

GOVERNMENT OF ANDHRA PRADESH
A B S T R A C T

PUBLIC SERVANTS - Sri Siempu Nagasiva Rao, District Manager (under suspension), A.P. State Housing Corporation, formerly at Machilipatnam, Krishna District - Departmental proceedings under Rule-20 of the A.P. Civil Services (Classification, Control and Appeal) Rules, 1991 - Articles of charges - Issued.

HOUSING (VIG.CELL) DEPARTMENT

G.O.Rt.No. 110

Dated 28th May, 2009

O R D E R:

It is proposed to hold an enquiry against Sri Siempu Nagasiva Rao, District Manager (under suspension), A.P. State Housing Corporation, formerly at Machilipatnam, Krishna District, in accordance with the procedure laid down in Rule-20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

(2) The substance of the imputations of misconduct or misbehaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure-I). A statement of imputations of misconduct or misbehaviour in support of each article of charge is enclosed (Annexure-II). A list of documents by which, and a list of witnesses by whom, the articles of charge are proposed to be sustained are also enclosed (Annexure-III and IV). Copies of documents in support of charges are also enclosed.

(3) Sri Siempu Nagasiva Rao, District Manager (under suspension), A.P. State Housing Corporation, formerly at Machilipatnam, Krishna District, is directed to appear before the Principal Secretary to Government, Housing Department, A.P. Secretariat, Hyderabad at 3.30 p.m. on 29.06.2009 and submit a written statement of his defence and to state whether he desires to be heard in person.

(4) Sri Siempu Nagasiva Rao, District Manager (under suspension), A.P. State Housing Corporation, formerly at Machilipatnam, Krishna District, is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

(5) Sri Siempu Nagasiva Rao, District Manager (under suspension), A.P. State Housing Corporation, formerly at Machilipatnam, Krishna District is further informed that if he does not submit his written statement of defence on or before the date specified in para-3 above, or does not appear in person before the disciplinary authority or otherwise fails or refuses to comply with the provisions of rule 20 of Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 or the orders / directions issued in pursuance of the said rules, the Inquiring Authority may hold the inquiry against him exparte.

(6) Attention of Sri Siempu Nagasiva Rao, District Manager (under suspension), A.P. State Housing Corporation, formerly at Machilipatnam, Krishna District is invited to Rule-24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings, it will be presumed that Sri Siempu Nagasiva Rao is aware of such a representation and that it has been made at his instance and action will be taken

p.t.o.

// 02 //

against him for violation of Rule-24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

(7) The receipt of the Memorandum shall be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

M.V.P.C.SASTRY
PRINCIPAL SECRETARY TO GOVERNMENT

To

Sri Siempu Nagasiva Rao, District Manager (under suspension),
A.P. State Housing Corporation, formerly at Machilipatnam,
Krishna District (w.es.)

Through: the M.D., A.P.S.H.C.L., Hyderabad.

The Managing Director, A.P. State Housing Corporation Limited, Hyderabad. (2 copies)
(with a request to serve the original order together with its enclosures on the
C.O. with dated signature as token of receipt and return the served copy to
the Government for record).

Copy to:

The Director General, Anti Corruption Bureau, Hyderabad.

The Secretary, A.P. Vigilance Commission, Secretariat, Hyderabad.

Sf/sc.

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-I

STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SRI SIEMPU NAGASIVA RAO, S/o. LATE RAMA RAO, DISTRICT MANAGER (Under Suspension) A.P. STATE HOUSING CORPORATION LIMITED, FORMERLY AT MACHILIPATNAM, KRISHNA DISTRICT.

Article-I:

That Sri Siempu Nagasiva Rao, S/o. Late Rama Rao having joined Government service on 24.04.1982 and worked at O/o. the District Manager, A.P. State Housing Corporation Limited, Guntur and was promoted as Assistant Engineer w.e.f 26.08.1982 and worked at O/o. E.D., SC & ST Co-Operative Society, Guntur and was promoted as Deputy Executive Engineer w.e.f. 30.11.1990 and worked at O/o Dy. Executive Engineer (Housing), Narsipatnam and was promoted as Executive Engineer w.e.f. 30.06.2005 and worked as District Manager, A.P. State Housing Corporation Limited, Krishna district, Machilipatnam. While functioning in the above capacities during the period between 24.04.1982 to 24.06.2006, he committed grave misconduct in as much as he had acquired assets disproportionate to the known sources by corrupt or dubious means to an extent of Rs.32,31,808/-.

(2) During the aforesaid check-period Sri Siempu Nagasiva Rao, District Manager, A.P. State Housing Corporation Limited, Krishna district, Machilipatnam acquired assets worth Rs.32,31,808/- (as per the details furnished in Imputation of charge) as against his total income of Rs.50,73,979/- (Details mentioned in Imputation) and incurred an expenditure of Rs.25,91,221/- (as shown in imputation) and thereby his likely savings could have been Rs.24,82,758/- and as against which Sri Siempu Nagasiva Rao possessed assets worth Rs.57,14,566/- and thereby acquired assets worth Rs.32,31,808/- disproportionate to the known sources of his income of which he could not satisfactorily account for.

(3) Thus, Sri Siempu Nagasiva Rao, by his acquisition of assets disproportionate to his known sources of income, has exhibited lack of integrity devotion to duty and conduct unbecoming of a member of Service and thereby contravened Rule 3(1) (2) and (3) of Andhra Pradesh Civil Services (Conduct) Rules 1964 for major penalty.

Article-II:

That Sri Siempu Nagasiva Rao, S/o. Late Rama Rao joined in Government service on 24.04.1982 and while working as District Manager, A.P. State Housing Corporation, Machilipatnam, Krishna district in the period between 01.07.2005 to 24.06.2006 committed grave misconduct in as much as he failed to obtain prior permission from the competent authority under mentioned the same in Annual Property Returns mentioned in his name and in the name of his family members regarding the acquisition / disposal of movable and immovable properties and failed to maintain absolute integrity in violation of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

(2) Thus, Sri Siempu Nagasiva Rao, by his above mentioned acts, has exhibited lack of integrity, devotion to duty and conduct unbecoming of member of service and thereby violated Rule 9(1) & (2)(7) and r/w Rule 3(1)(2) of Andhra Pradesh Civil Services (conduct) Rules 1964.

M.V.P.C.SASTRY
PRINCIPAL SECRETARY TO GOVERNMENT

//TRUE COPY//

SECTION OFFICER

ANNEXURE-II

STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SRI SIEMPU NAGASIVA RAO S/O LATE RAMA RAO, DISTRICT MANAGER (UNDER SUSPENSION) A.P. STATE HOUSING CORPORATION LIMITED, FORMERLY AT MACHILIPATNAM, KRISHNA DISTRICT.

Article-I:

Sri Siempu Nagasiva Rao, S/o. Late Rama Rao, is a native of Moparru Village, Pedakaakani Mandal, Guntur District. His date of birth is 10.02.1961. He entered Government service on 24.04.1982 as Supervisor. He worked in O/o District Manager, A.P. State Housing Corporation Limited, Guntur and was promoted as Assistant Engineer w.e.f 26.08.1982 and worked at O/o E.D., SC & ST Co-Operative Society, Guntur and was promoted as Deputy Executive Engineer w.e.f. 30.11.1990 and worked at O/o Dy. Executive Engineer (Housing), Narsipatnam and was promoted as Executive Engineer w.e.f. 30.06.2005 and worked as District Manager, A.P. State Housing Corporation Limited, Krishna district, Machilipatnam. He is drawing a basic pay of Rs.13,450/-. He is due to retire on attaining the age of superannuation on 28.02.2019. He is here-in-after referred to as the Public Servant (P.S.).

(2) To assess the assets, income and expenditure of Sri Siempu Nagasiva Rao, the check period is taken from 24.04.1982 to 24.06.2006 i.e., the date of his joining into Government service till the date of search.

(3) Warrants of searches were obtained to conduct searches of the following premises from the Court of Special Judge for SPE & ACB Cases at Vijayawada and simultaneous searches were conducted on 24.06.2006.

1. Residential premises of Sri Siempu Nagasiva Rao, S/o. Late Rama Rao, D.No.4-19-118, 5th line, Vikasnagar, Guntur.
2. Residential premises of Sri Siempu Nagasiva Rao, S/o. Late Rama Rao, H.No.20/342-14, 5/1 Brahmapuram, Behind Collector Office, Near Drivers Colony, Machilipatnam, Krishna District.
3. Residential premises of A.O's father-in-law Sri Kodali Purnaiah, D.No.2/57, Near Z.P.School, Pedaravuru Village, Tenali Mandal, Guntur district.
4. Office of the A.O at Machilipatnam, Krishna District.

(4) During the course of house searches, the detailed inventory reports of the articles found in the office and house and residential premises of Sri Siempu Nagasiva Rao were made. At the time of search Sri Siempu Naga Siva Rao (PS), Smt. S.Madhavi (wife), Rakesh (elder son), Rahul (younger son) and his mother Smt.Subadra Devi are present.

p.t.o.

DETAILS OF ASSETS:

- (1) **P.S. ACQUIRED AN EXTENT OF AC.2.11 CENTS AGRICULTURAL LAND AT PEDARAVURU VILLAGE, TENALI MANDAL, GUNTUR DISTRICT VIDE DOC. NO. 1960/1991 IN THE NAME OF HIS WIFE SMT. MADHAVI.**

The PS had purchased the agricultural land to an extent of Ac.2.11cents at Pedaravuru village, Tenali Mandal, Guntur district in the name of his wife Smt. Madhavi for Rs.73,850/- vide Doct.No.1960/1991 of Sub-Registrar (Main), Tenali, Guntur District on 20.06.1991. The PS did not file Annual Property returns during his service except during the year 2004.

ORAL EVIDENCE:

1. The Sub-Register (Main), Tenali, Guntur District.

He speaks to the facts about furnishing of certified copy of the document bearing No. 1960/1991 etc., facts.
2. Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

He speaks to the facts about his letter No.A6(1)/3138/2006, dated 10.07.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Original and Certified copy of the document bearing No. 1960/1991 of Sub-Register-Main, Tenali.
 2. Letter No. A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P.S.H.C.L., Hyderabad.
- (2) **P.S. PURCHASED HOUSE SITE ADMEASURING 527 SQ. YARDS AT TENALI URBAN, GUNTUR DISTRICT VIDE DOC. NO.3085/1993 IN THE NAME OF HIS WIFE SMT. MADHAVI.**

The P.S. had purchased the house site admeasuring 527 Sq. Yards at Tenali Urban, Guntur district in the name of his wife Smt. Madhavi for Rs.52,700/- on 27.08.1993 vide Doct.No.3085/1993. The PS did not file Annual Property returns during his service except during the year 2004.

ORAL EVIDENCE:

1. The Sub-Register (Main), Tenali, Guntur District.

He speaks to the facts about furnishing of certified copy of the document bearing No. 3085/1993 etc., facts.
2. Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

He speaks to the facts about his letter No.A6(1)/3138/2006, dated 10.07.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Original and Certified copy of the document bearing No.3085/1993 of Sub-Register-Main, Tenali.
2. Letter No. A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P.S.H.C.L., Hyderabad.
- (3) **P.S. ACQUIRED AN EXTENT OF AC.1.70 CENTS AGRICULTURAL LAND AT PEDARAVURU VILLAGE, TENALI MANDAL, GUNTUR DISTRICT VIDE DOC. NO. 76/1996 IN THE NAME OF HIS WIFE SMT. MADHAVI.**

The P.S. had purchased agricultural land of Ac.1.70 cents at Pedaravuru village, Tenali Mandal, Guntur district in the name of his wife Smt. Madhavi for Rs.95,200/- on 02.03.1996 vide Doct.No.76/1996. The PS did not file Annual Property returns during his service except during the year 2004.

ORAL EVIDENCE:

1. The Sub-Register (West), Tenali, Guntur District.

He speaks to the facts about furnishing of certified copy of the document bearing No. 76/1996 etc., facts.
2. Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

He speaks to the facts about his letter No.A6(1)/3138/2006, dated 10.07.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Original and Certified copy of the document bearing No.76/1996 of Sub-Register-West, Tenali.
2. Letter No. A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P. State Housing Corporation Limited, Hyderabad.
- (4) **P.S. ACQUIRED AN EXTENT OF 0.82 CENTS AT PEDARAVURU VILLAGE, TENALI MANDAL, GUNTUR DISTRICT VIDE DOCT. NO.905/1997 IN THE NAME OF HIS WIFE SMT. MADHAVI:**

The P.S. had purchased agricultural land an extent of 0.82 cents at Pedaravuru village, Tenali Mandal, Guntur district in the name of his wife Smt. Madhavi for Rs.53,500/- on 15.12.1995 vide Doct.No.905/1997. The PS did not file Annual Property returns during his service except during the year 2004.

ORAL EVIDENCE:

1. The Sub-Register (West), Tenali, Guntur District.

He speaks to the facts about furnishing of certified copy of the document bearing No.905/1997 etc., facts.
2. Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

He speaks to the facts about his letter No.A6(1)/3138/2006, dated 10.07.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Original and Certified copy of the document bearing No.905/1997 of Sub-Register-West, Tenali.
2. Letter No.A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P.S.H.C.L., Hyderabad.

(5) P.S. ACQUIRED AN EXTENT OF AC.0.82 CENTS OF AGRICULTURAL LAND AT PEDARAVURU VILLAGE, TENALI MANDAL, GUNTUR DISTRICT VIDE DOCUMENT NO.906/1997 IN THE NAME OF HIS WIFE SMT.MADHAVI:

The P.S. had purchased agricultural land an extent of 0.82 cents at Pedaravuru village, Tenali Mandal, Guntur district in the name of his wife Smt. Madhavi for Rs.53,500/- on 15.12.1997 vide Doct.No.906/1997 of Sub-Registrar(West), Tenali, Guntur District. The PS did not file Annual Property returns during his service except during the year 2004.

ORAL EVIDENCE:

1. The Sub-Register (West), Tenali, Guntur District.

He speaks to the facts about furnishing of certified copy of the document bearing No.906/1997 etc., facts.
2. Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

He speaks to the facts about his letter No.A6(1)/3138/2006, dated 10.07.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Original and Certified copy of the document bearing No.906/1997 of Sub-Register-West, Tenali.
2. Letter No.A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P.S.H.C.L., Hyderabad.

(6) P.S. ACQUIRED AN EXTENT OF AC.0.45 CENTS (0.13+0.32) OF AGRICULTURAL LAND AT PEDARAVURU VILLAGE, TENALI MANDAL, GUNTUR DISTRICT VIDE DOCUMENT NO. 907/1997 IN THE NAME OF HIS WIFE SMT. MADHAVI:

The P.S. had purchased agricultural land an extent of 0.45 cents (0.13+0.32) at Pedaravuru village, Tenali Mandal, Guntur district in the name of his wife Smt. Madhavi for Rs.30,000/- on 15.12.1997 vide Doct.No.907/1997. The PS did not file Annual Property returns during his service except during the year 2004.

ORAL EVIDENCE:

1. The Sub-Register (West), Tenali, Guntur District.

He speaks to the facts about furnishing of certified copy of the document bearing No. 907/1997 etc., facts.
2. Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

He speaks to the facts about his letter No.A6(1)/3138/2006, dated 10.07.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Original and Certified copy of the document bearing No.907/1997 of Sub-Register-West, Tenali.
2. Letter No. A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P.S.H.C.L., Hyderabad.
- (7) **P.S. ACQUIRED AN EXTENT OF AC.1.44 CENTS OF AGRICULTURAL LAND AT CHINNARAVURU VILLAGE, JAGADAGUNTA PALLYAM PANCHAYAT, TENALI MANDAL, GUNTUR DISTRICT VIDE DOCUMENT NO.1817/2000 IN THE NAME OF A.O.'S WIFE SMT. MADHAVI:**

The P.S. had purchased agricultural land an extent of 1.44 cents at Chinnaravuru village, Jagadagunta, Palyam Panchayat, Tenali Mandal, Guntur district in the name of his wife Smt. Madhavi for Rs.1,11,000/- on 22.05.2000 vide Document No. 1817/2000 of the Sub-Registrar (Main), Tenali, Guntur District.

The P.S. did not file Annual Property Returns during his service except 2004 neither filed Annual Property Returns for the year 2000 nor informed the acquisition of the above said property of 1.44 cents of agricultural land in the name of his wife. He neither obtains prior permission nor intimated to the competent authority under Rule 9 and 9(1) of the Andhra Pradesh Civil Services Conduct) Rules, 1964.

ORAL EVIDENCE:

1. The Sub-Register (Main), Tenali, Guntur District.

He speaks to the facts about furnishing of certified copy of the document bearing No.1817/2000 etc., facts.
2. Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

He speaks to the facts about his letter No.A6(1)/3138/2006, dated 10.07.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Original and Certified copy of the document bearing No. 1817/2000 of Sub-Register (Main), Tenali.

2. Letter No. A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P.S.H.C.L., Hyderabad.

(8) **P.S. PURCHASED HOUSE SITE ADMEASURING 229 SQ.YARDS AT TENALI URBAN ON TENALI - GUNTUR ROAD EXTENSION AREA OF SULTHANABAD VIDE DOCUMENT NO.1957/2004 IN THE NAME OF HIS WIFE SMT. MADHAVI.**

The P.S. purchased house site at Tenali urban, on Tenali - Guntur road, Extension area, Sulthanabad, Tenali, Guntur district in the name of his wife vide Document No. 1957/2004 on 24.05.2004 for Rs.1,69,500/-.

The P.S. was mentioned the same in APRs but not obtained prior permission from the competent authority nor intimated to his higher authorities under Rule 9 and 9(1) of the Andhra Pradesh Civil Services(Conduct) Rules, 1964.

ORAL EVIDENCE:

1. The Sub-Register (Main), Tenali, Guntur District.

He speaks to the facts about furnishing of certified copy of the document bearing No.1957/2004 etc., facts.

2. Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

He speaks to the facts about his letter No. A6(1)/3138/2006 dated 10.07.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Original and Certified copy of the document bearing No. 1957/2004 of Sub-Register-West, Tenali.
2. Letter No. A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P.S.H.C.L., Hyderabad.

(9) **P.S. ACQUIRED AN EXTENT OF AC.1.15 CENTS OF AGRICULTURAL LAND AT NELAPADU VILLAGE, TENALI MANDAL, GUNTUR DISTRICT VIDE DOCUMENT NO.3312/2000 IN THE NAME OF HIS WIFE SMT. MADHAVI:**

The P.S. had purchased agricultural land an extent of 1.15 cents at Nelapadu village, Tenali Mandal, Guntur district in the name of his wife Smt. Madhavi for Rs.1,01,200/- on 19.08.2000 vide Doct.No.3312/2000 of the Sub-Registrar (Main), Tenali, Guntur District.

The P.S. did not file Annual Property Returns during his service except 2004 neither filed Annual Property Returns for the year 2000 nor informs the acquisition of the above said property of 1.15 cents of agricultural land in the name of his wife. He neither obtains prior permission nor intimated to the competent authority under Rule 9 and 9(1) of the Andhra Pradesh Civil Services Conduct) Rules, 1964.

Contd...P.7

ORAL EVIDENCE:

1. The Sub-Register (Main), Tenali, Guntur District.

He speaks to the facts about furnishing of certified copy of the document bearing No. 3312/2000 etc., facts.
2. Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

He speaks to the facts about his letter No. A6(1)/3138/2006, dated 10.07.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Certified copy of the document bearing No. 3312/2000 of Sub-Register-West, Tenali.
2. Letter No. A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P.S.H.C.L., Hyderabad.

(10) P.S. PURCHASED A HOUSE SITE ADMEASURING 210 SQ.YARDS AT AGATHAVARAPADU, GUNTUR VIDE DOCUMENT NO.1984/1988 IN HIS NAME:

The P.S. purchased house site at Agathavarapadu, Guntur in his name on 15.06.1988 for Rs.9,450/- vide Document No. 1984/1988 of the Joint Sub-Registrar-I, Guntur. The P.S. did not file Annual Property Returns during his service except 2004.

ORAL EVIDENCE:

1. The Joint Sub-Register-I, Guntur.

He speaks to the facts about furnishing of certified copy of the document bearing No. 1984/1988 etc., facts.
2. Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

He speaks to the facts about his letter No. A6(1)/3138/2006, dated 10.07.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Original and Certified copy of the document bearing No. 1984/1988 of Sub-Register, Guntur town, Guntur District.
2. Letter No. A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P.S.H.C.L., Hyderabad.

(11) P.S. PURCHASED A HOUSE SITE ADMEASURING 213 SQ.YARDS AT KORETIPADU (VIDHYANAGAR), GUNTUR TOWN VIDE DOCUMENT NO.6729/1990 IN THE NAME OF HIS WIFE SMT. MADHAVI:

The P.S. purchased house site at Koretipadu, (Vidhyanagar), Guntur town, in his name of his wife on 18.09.1990 for Rs.54,500/- vide Document No. 6729/1990 of the Joint Sub-Registrar-I, Guntur. The P.S. did not file Annual Property Returns during his service except 2004.

ORAL EVIDENCE:

1. The Joint Sub-Register-I, Guntur.

He speaks to the facts about furnishing of certified copy of the document bearing No. 6729/1990 etc., facts.

2. Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

He speaks to the facts about his letter No. A6(1)/3138/2006, dated 10.07.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Certified copy of the document bearing No. 6729/1990 of Sub-Register, Guntur town, Guntur District.
2. Letter No. A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P.S.H.C.L., Hyderabad.

(12) P.S. CONSTRUCTED GROUND FLOOR TWO RESIDENTIAL PORTIONS AND TERRACED VIDE D.NOS 4-5-29/70A, VIDHYANAGAR, GUNTUR TOWN, IN THE NAME OF HISWIFE SM. MADHAVI:

The P.S. constructed a ground floor two residential portions terraced building vide D.No.4-5-29/70A, Vidhyanagar, Guntur in the name of his wife Smt.Madhavi and evaluated the same by the Deputy Director (Eng), ACB, Hyderabad for Rs.2,25,000/-. The P.S. did not file Annual Property Returns during his service except 2004.

ORAL EVIDENCE:

1. The Commissioner, GMC, Guntur.

He speaks to the facts about his Letter in Rcoc.No.8269/06/G2, dated 11.01.2007 and etc., facts.

2. The Deputy Director (Engg.), ACB, Hyderabad.

He speaks to the facts about his Letter in Cr.No.18/ACB-ACB-VJA/DEE/2006, dated 28.10.2006 and etc., facts.

3. Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

He speaks to the facts about his Letter No. A6(1)/3138/2006, dated 10.07.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Letter in Rcoc.No. 8269/06/G2, dated 11.01.2007 of the Commissioner, GMC, Guntur.
2. Letter in Cr.No.18/ACB-ACB-VJA/DEE/2006, dated 28.10.2006 of the Deputy Director (Eng), ACB, Hyderabad.
3. Letter No. A6(1)/3138/2006 dated 10.07.2006 of Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

Contd...P.9

(13) P.S. PURCHASED A HOUSE SITE ADMEASURING 286 SQ.YARDS AT KORETIPADU (VIKASNAGAR), GUNTUR TOWN VIDE DOCUMENT NO.10423/2001 IN THE NAMEOF HIS WIFE SMT. MADHAVI:

The P.S. purchased house site at Koretipadu (Vikasnagar), Guntur town, in the name of his wife on 31.12.2001 for Rs.1,90,000/- vide Document No. 10423/2001 of the Joint Sub-Registrar-I, Guntur. The P.S. did not file Annual Property Returns during his service except 2004. The Accused Officer neither filed Annual Property Returns for the year 2001 nor informs the acquisition of the above said property of 286 Sq. Yards of house site in the name of his wife. He neither obtains prior permission nor intimated to the competent authority under Rule 9 and 9(1) of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

ORAL EVIDENCE:

1. The Sub-Register-I, Guntur.

He speaks to the facts about furnishing of certified copy of the document bearing No. 10423/2001 etc., facts.

2. Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

He speaks to the facts about his letter No.A6(1)/3138/2006, dated 10.07.2006.

DOCUMENTARY EVIDENCE:

1. Certified copy of the document bearing No. 10423/2001 of Sub-Register, Guntur town, Guntur District.
2. Letter No. A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P.S.H.C.L., Hyderabad.

(14) P.S. CONSTRUCTED A DOUBLE STORED BUILDING IN DOOR NO.4-19-118, VIKASNAGAR, GUNTUR ON THE ASSET NO.12 IN THE NAME OF HIS WIFE SMT.MADHAVI:

The P.S. constructed a double stored residential building vide D.No.4-19-118, Vikasnagar, Guntur in the name of his wife Smt. Madhavi.

ORAL EVIDENCE:

1. The Commissioner, Guntur Municipal Corporation, Guntur.

He speaks to the facts about his Letter in Roc.No.8269/06/G2, dated 25.09.2006 and etc., facts.

2. The Deputy Director (Engg.), ACB, Hyderabad.

He speaks to the facts about his Letter Cr.No. 18/ACB-AC-VJA/DEE/2006, dated 28.10.2006 and etc., facts.

3. Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

// 10 //

He speaks to the facts that the PS not mentioned about the construction of house and he accorded permission and constructed a house by availing a loan from the Bank etc., facts.

DOCUMENTARY EVIDENCE:

1. Letter in Roc.No. 8269/06/G2, dated 25.09.2006 of the Commissioner, GMC, Guntur along with Procds.B.A./No.49/02/G2 of Smt.Madhavi, W/o Nagasiva Rao, Vikasnagar, 5th line, Guntur.
2. Letter Cr.No.18/ACB-AC-VJA/DEE/2006, dated 28.10.2006 of the Deputy Director(Eng), ACB, Hyderabad.
3. Proceedings No.6404/A6 (1)/2002, dated 21.06.2003 of Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

(15) P.S. ACQUIRED AN EXTENT OF AC.1.44 CENTS OF AGRICULTURAL LAND AT PEDARAVURU VILLAGE, TENALI MANDAL, GUNTUR DISTRICT VIDE DOCUMENT NO. 1306/1993 IN THE NAME OF HIS MOTHER SMT. SUBADRA AND HIS WIFE SMT. MADHAVI:

The P.S. purchased agricultural land an extent of Ac.1.44 cents at Pedaravuru village, Tenali Mandal, Guntur district vide Document No. 1306/1993 on 10.05.1993 for Rs.41,760/- at the Sub-Registrar Office, Tenali Main, Guntur District in the names of his mother Smt.Subadra and his wife Smt. Madhavi.

ORAL EVIDENCE:

1. The Sub-Register (Main), Tenali, Guntur District.

He speaks to the facts about copy of the document bearing No. 13062/93 etc., facts.
2. Letter in Rc.No.222/2006, dated 08.01.07.

DOCUMENTARY EVIDENCE:

1. Original and Certified copy of the document bearing No. 13062/93 of Sub-Register-West, Tenali.
2. Letter No. A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P.S.H.C.L., Hyderabad.
3. Letter No.A6(1)/3138/2006, dated 02.01.2007 of Managing Director, APSHCL, Hyderabad.

(16) P.S. ACQUIRED AN EXTENT OF AC. 0.80 CENTS OF AGRICULTURAL LAND AT PEDARAVURU VILLAGE, TENALI MANDAL, GUNTUR DISTRICT VIDE DOCUMENT NO. 2218/1994 IN HIS NAME:

The P.S. purchased agricultural land an extent of Ac. 0.80 cents at Pedaravuru village, Tenali Mandal, Guntur district vide Document No. 2218/1994 on 23.06.1994 for Rs.29,600/- at the Sub-Registrar, Tenali Main, Guntur District in his name.

Contd...P.11

ORAL EVIDENCE:

1. The Sub-Register (Main), Tenali, Guntur District.
He speaks to the facts about his letter No. Nill, dated. 10.07.2006 etc., facts.
2. Managing Director, A.P. State Housing Corporation Limited, Hyderabad.
He speaks to the facts about his letter 1) Letter No. A6(1)/3138/2006, dated 10.07.2006 and 2) Letter No. A6(2)/3138/2006, dated 02.01.2007 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Original and Certified copy of the document bearing No. 2218/1994 of Sub-Register (Main), Tenali.
 2. Letter No. A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P.S.H.C.L., Hyderabad.
 3. Letter No. A6(1)/3138/2006, dated 02.01.2007 of Managing Director, A.P.S.H.C.L., Hyderabad.
- (17) **P.S. ACQUIRED AN EXTENT OF AC. 1.00 OF AGRICULTURAL LAND AT PEDARAVURU VILLAGE, TENALI MANDAL, GUNTUR DISTRICT VIDE DOCUMENT NO. 834/1997 IN HIS NAME:**

The P.S. purchased agricultural land an extent of Ac. 1.00 at Pedaravuru village, Tenali Mandal, Guntur district vide Document No. 834/1997 on 25.10.1997 for Rs.65,000/- at the Sub-Registrar, Tenali West, Guntur District in his name.

ORAL EVIDENCE:

1. The Sub-Register (West), Tenali, Guntur District.
He speaks to the facts about his letter No. Nil. Dated. 21.07.06 and etc., facts.
2. Managing Director, A.P. State Housing Corporation Limited, Hyderabad.
He speaks to the facts about his letters 1) Letter No. A6(1)/3138/2006, dated 10.07.2006 and 2) Letter No. A6(2)/3138/2006, dated 02.01.2007 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Original and Certified copy of the document bearing No. 834/1997 of Sub-Registrar-West, Tenali.
2. Letter No. A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P.S.H.C.L., Hyderabad.
3. Letter No. A6(1)/3138/2006, dated 02.01.2007 of Managing Director, A.P.S.H.C.L., Hyderabad.

Contd...P.12

(18) P.S. ACQUIRED AN EXTENT OF AC.0.50 CENTS OF AGRICULTURAL LAND AT PEDARAVURU VILLAGE, TENALI MANDAL, GUNTUR DISTRICT VIDE DOCUMENT NO. 656/1997 IN THE NAME OF HIS WIFE SMT. MADHAVI:

The P.S. purchased agricultural land an extent of Ac. 0.50 cents at Pedaravuru village, Tenali Mandal, Guntur district vide Document No. 656/1997 on 25.10.1997 for Rs.23,500/- at the Sub-Registrar, Tenali West, Guntur district in the name of his wife Smt.Madhavi.

ORAL EVIDENCE:

1. The Sub-Register (West), Tenali, Guntur District.
He speaks to the facts about his letter No. Nil, dated. 28.09.06 and etc., facts.
2. Managing Director, A.P. State Housing Corporation Limited, Hyderabad.
He speaks to the facts about his letters 1) Letter No. A6(1)/3138/2006, dated 10.07.2006 and 2) Letter No. A6(1)/3138/2006, dated 02.01.2007 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Original and Certified copy of the document bearing No. 656/1997 of Sub-Registrar-West, Tenali.
2. Letter No. A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P.S.H.C.L., Hyderabad.
3. Letter No. A6(1)/3138/2006, dated 02.01.2007 of Managing Director, A.P.S.H.C.L., Hyderabad.

(19) P.S. ACQUIRED AN EXTENT OF AC.1.86 CENTS OF AGRICULTURAL LAND AT PEDARAVURU VILLAGE, TENALI MANDAL, GUNTUR DISTRICT VIDE DOCUMENT NO. 519/1997 IN THE NAME OF HIS WIFE SMT. MADHAVI:

The P.S. purchased agricultural land an extent of Ac. 1.86 cents at Pedaravuru village, Tenali Mandal, Guntur district vide Document No. 519/1997 on 30.06.1997 for Rs.1,21,000/- at the Sub-Registrar, Tenali West, Guntur district in the name of his wife Smt.Madhavi.

ORAL EVIDENCE:

1. The Sub-Register (West), Tenali, Guntur District.
He speaks to the facts about his letter No. Nil, dated. 21.07.06 and etc., facts.
2. Managing Director, A.P. State Housing Corporation Limited, Hyderabad.
He speaks to the facts about his letters 1) Letter No. A6(1)/3138/2006, dated 10.07.2006 and 2) Letter No. A6(1)/3138/2006, dated 02.01.2007 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Original and Certified copy of the document bearing No. 519/1997 of Sub-Registrar-West, Tenali.
2. Letter No. A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P.S.H.C.L., Hyderabad.
3. Letter No. A6(1)/3138/2006, dated 02.01.2007 of Managing Director, A.P.S.H.C.L., Hyderabad.

(20) P.S. PURCHASED LAND AN EXTENT OF AC.1.31 CENTS AT PEDARAVURU VILLAGE, TENALI MANDAL, GUNTUR DISTRICT VIDE DOCUMENT NO. 520/1997 IN THE NAME OF HIS WIFE SMT. MADHAVI:

The P.S. purchased agricultural land an extent of Ac. 1.31 cents at Pedaravuru village, Tenali Mandal, Guntur district vide Document No. 520/1997 on 30.06.1997 for Rs.85,200/- at the Sub-Registrar, Tenali West, Guntur district in the name of his mother Smt.Subadra.

ORAL EVIDENCE:

1. The Sub-Register (West), Tenali, Guntur District.

He speaks to the facts about his letter No. Nil, dated 21.07.2007 and etc., facts.
2. Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

He speaks to the facts about his letters 1) Letter No. A6(1)/3138/2006, dated 10.07.2006 and 2) Letter No. A6(1)/3138/2006, dated 02.01.2007 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Original and Certified copy of the document bearing No. 520/1997 of Sub-Registrar-West, Tenali.
2. Letter No. A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P.S.H.C.L., Hyderabad.
3. Letter No. A6(1)/3138/2006, dated 02.01.2007 of Managing Director, A.P.S.H.C.L., Hyderabad.

(21) P.S. PURCHASED A HOUSE SITE ADMEASURING 41 SQ.YARDS AT KORETIPADU (VIKASNAGAR), GUNTUR TOWN BY THE SIDE OF HIS OWN HOUSE BEARING NO. 4-19-118, VIKASNAGAR, GUNTUR VIDE SL.NO. 15497-DATED 29.12.2001 IN THE NAME OF HIS WIFE SMT. MADHAVI:

The P.S. purchased house site admeasuring 41 Sq.Yards at Koretipadu, (Vidhyanagar), Guntur town by the side of his own house bearing No. 4-19-118 in the name of his wife Smt. Madhavi vide Sl.No. 15497, dated 29.12.2001.

ORAL EVIDENCE:

1. Sri Sagamreddi Rama Koteswara Reddy, S/o. S. Narasa Reddy, D.No.4-5-29/70A, at Vidhyanagar, Guntur.

He speaks to the facts about dispose of his house site at Koretipadu (Vikasnagar), Guntur town, to Smt. S. Madhavi vide Stamp Paper SL.No.154930/2001, dated 29.12.2001 for Rs.50,000/- and etc., facts.

2. Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

He speaks to the facts about his letters 1) Letter No. A6(1)/3138/2006, dated 10.07.2006 and 2) Letter No. A6(1)/3138/2006, dated 02.01.2007 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Original document bearing SL. No. 154930/2001 of agreement with Sagamreddy Ramakoteswara Reddy, dated 29.12.2001
2. Letter No. A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P.S.H.C.L., Hyderabad.
3. Letter No. A6(1)/3138/2006, dated 02.01.2007 of Managing Director, A.P.S.H.C.L., Hyderabad.

(22) P.S. PURCHASED A HOUSE SITE ADMEASURING 215 SQ.YARDS AT PEDAKAKANI VILLAGE, GUNTUR DISTRICT VIDE DOCUMENT NO. 4453/1998 IN THE NAME OF HIS MOTHER SMT. SUBADRA:

The P.S. purchased house site admeasuring 215 Sq.Yards at Pedakakani village, Guntur district, in the name of A.O's mother Smt. Subadra vide Document No.4453/1998 of Joint Sub-Registrar-I, Guntur for Rs.5,400/-.

ORAL EVIDENCE:

1. The Joint Sub-Register-I, Guntur town, Guntur District.

He speaks to the facts about his letter No. Nil, dated 29.07.2006 and etc., facts.

2. Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

He speaks to the facts about his letters 1) Letter No. A6(1)/3138/2006, dated 10.07.2006 and 2) Letter No. A6(1)/3138/2006, dated 02.01.2007 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Original and Certified copy of the document bearing No. 4453/1998 of Sub-Registrar, Guntur town, Guntur District.
2. Letter No.A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P.S.H.C.L., Hyderabad.
3. Letter No.A6(1)/3138/2006, dated 02.01.2007 of Managing Director, A.P.S.H.C.L., Hyderabad.

Contd...P.15

(23) P.S. PURCHASED A HOUSE SITE ADMEASURING 200 SQ.YARDS AT BATHINISINGARAM VILLAGE, HYATHNAGAR MANDAL, RANGA REDDY DISTRICT VIDE DOCUMENT NO. 1663/2000 IN THE NAME OF HIS SON MR. RAHUL:

The P.S. purchased house site admeasuring 200 Sq.Yards at Bathinisingaram village, Hyathnagar, Ranga Reddy district, in the name of his son Mr. Rahul vide Document No.1663/2000 of Sub-Registrar, Pedda Ambarpet, Hyderabad for Rs.20,000/-.

ORAL EVIDENCE:

1. The Sub-Register, Pedda Ambarpet, Ranga Reddy District.

He speaks to the facts about his Lr.No.109/2006 dated 03.07.2006 and etc., facts.
2. Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

He speaks to the facts about his Letters Letter No.A6(1)/3138/2006, dated 10.07.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Certified copy of the document bearing No. 1663/2000 of Sub-Registrar, Pedda Ambarpet, Ranga Reddy district.
2. Letter No. A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P.S.H.C.L., Hyderabad.

(24) P.S. PURCHASED A HOUSE SITE ADMEASURING 233 SQ.YARDS AT BATHINISINGARAM VILLAGE, HYATHNAGAR MANDAL, RANGA REDDY DISTRICT VIDE DOCUMENT NO. 1672/2000 IN THE NAME OF HIS SON MR. RAKESH:

The P.S. purchased house site admeasuring 233 Sq.Yards at Bathinisingaram village, Hyathnagar Mandal, Ranga Reddy district, in the name of his son Mr. Rakesh vide Document No.1672/2000 of Sub-Registrar, Pedda Ambarpet, Hyderabad for Rs.23,300/-.

ORAL EVIDENCE:

1. The Sub-Register, Pedda Ambarpet, Ranga Reddy District.

He speaks to the facts about his Lr.No.109/2006, dated 03.07.2006 and etc., facts.
2. Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

He speaks to the facts about his Letters Letter No.A6(1)/3138/2006, dated 10.07.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Certified copy of the document bearing No. 1663/2000 of Sub-Registrar, Pedda Ambarpet, Ranga Reddy district.

Contd...P.16

2. Letter No.A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P.S.H.C.L., Hyderabad.

(25) PURCHASE OF SANTRO-XG CAR BEARING NO. AP-20L-2223 IN THE NAME OF THE P.S.

The PS purchased one Santhro-XG Car bearing registration No. AP 20 L 2223 in his name during the year 2005 from KUN United Car Trax Pvt., Ltd., Hyderabad for Rs.3,36,578/-.

ORAL EVIDENCE:

1. Sri. V.Kumar Bhaskar, Regional Transport Authority, Khammam.
He speaks to the facts about his Letter dated 10.07.2006 and etc., facts.
2. Managing Director, A.P. State Housing Corporation Limited, Hyderabad.
He speaks to the facts about his Letter No. A6(1)/3138/2006, dated 10.07.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Certified copy of the document form 24, B-Register of Motor Vehicle bearing No. AP-20L-2223 of Register Transport Authority, Khammam.
2. Letter No. Nil, dated 27.10.2006 of Accounts Manager, KUN UNITED CARTRAX PVT. Ltd., Khairatabad, Hyderabad.
3. Sales invoice dated 02.12.2004 of KUN UNITED HONDAI Car Trax Private Limited, Khairatabad, Hyderabad, seized at the time of searches.
4. Original Certificate of Registration issued by the Additional Registering Authority, RTA, Khammam.
5. Letter No. A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P.S.H.C.L., Hyderabad.

(26) PURCHASE OF HERO HONDA SPLENDOR PLUS TWO WHEELER MOTOR CYCLE BEARING NO. AP-07-AB-1747 IN THE NAME OF P.S.

The PS purchased one Hero Honda Splendor Plus Motor Cycle bearing registration NO. AP07 AB 1747 in his name during the year 2004 from associated Auto Service Pvt., Ltd., Guntur for Rs.40,903/-.

ORAL EVIDENCE:

1. Sri. P. Narasaiah, L.A.E., Deputy Transport Commissioner & Secretary, Regional Transport Authority, Guntur.
He speaks to the facts about his Letter No. Nil, dated 13.07.2006 and etc., facts.
2. Managing Director, A.P. State Housing Corporation Limited, Hyderabad.
He speaks to the facts about his Letters Letter No. A6(1)/3138/2006, dated 10.07.2006 and etc., facts.

Contd...P.17

DOCUMENTARY EVIDENCE:

1. Certified copy of the document form 24, B-Register of Motor Vehicle bearing No. AP-7AB-1747 of Deputy Transport Commissioner, Guntur vide his Letter No. 7147/C1/2006, dated 13.07.2006.
2. Original Certificate of Registration issued by the Additional Registering Authority, RTA, Guntur.
3. Letter No. A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P.S.H.C.L., Hyderabad.

(27) HOUSE HOLD ARTICLES AT RESIDENTIAL HOUSE, GUNTUR AS WELL AS RENTED HOUSE AT MACHILIPATNAM OF P.S. AS PER INVENTORY:

House hold articles of PS and their values were prepared and the value of his house at Guntur as Rs.2,20,050/- and Rs.25,700/- at his rented house, Machilipatnam during the house searches on 24.06.2006 worked out to approximately Rs.2,45,750/-.

ORAL EVIDENCE:

1. Sri Talluri Venkateswarlu, STO, O/o District Treasury Officer, Guntur
2. Sri Battula Raja Karuna Kumar, Junior Asst, O/o Dist. Treasury Officer, Guntur.

They speak to the facts about their presence and acted as mediators during the house searches of PS situated D.No.4-19-118, 5th Lane, Vikas Nagar, Guntur on 24.06.2006 and etc., facts.
3. Sri K. Vara Prasad, Asst. Executive Engineer, TRLIS Division, Vijayawada.
4. Sri K.J. Prakash, ATO, O/o E.E., K.E Division, Vijayawada.

They speak to the facts about their presence and acted as mediators during the house searches of PS situated D.No.20/342-145/1, Brahmapuram, Machilipatnam, Krishna District on 24.06.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Inventory report drafted in the house bearing No.4-19-118, Vikasnagar, Guntur of the Accused Officer dated 24-06-2006.
2. Inventory report drafted in the rented house bearing No.20/342-145/1, Bramhapuram, Machilipatnam of the Accused Officer dated 24.06.2006.

(28) GOLD ORNAMENTS WEIGHING ABOUT 726,200 GRAMS:

During the house search, 231.300 grams at Guntur, 41.200 on person Smt. Madhavi, 50 grams on person Smt. Subadra and 403.700 grams in locker at Indian Overseas Bank, Guntur, and total 726.200 of gold ornaments of PS were traced. The weight and value of the said articles with year of acquisition were noted in the inventory report. They were valued at Rs.4,54,800/-.

ORAL EVIDENCE:

1. Sri Talluri Venkateswarlu, STO, O/o District Treasury Officer, Guntur.
2. Sri Battula Raja Karuna Kumar, Junior Assistant, O/o Dist. Treasury Officer, Guntur.

They speak to the facts about their presence and acted as mediators during the house searches of PS situated D.No.4-19-118, 5th Lane, Vikas Nagar, Guntur and also the locker search of PS at Indian Overseas Bank, Chandramoulinagar Branch, Guntur on 24.06.2006 and etc., facts.
3. Sri K. Vara Prasad, Asst. Executive Engineer, TRLIS Division, Vijayawada.
4. Sri K.J. Prakash, ATO, O/o E.E., K.E Division, Vijayawada.

They speak to the facts about their presence and acted as mediators during the house searches of PS situated D.No.20/342-145/1, Brahmapuram, Machilipatnam, Krishna District on 24.06.2006 and etc., facts.
5. Sri Dugani Prakash Jain, S/o. Babulal, 27 yrs, Pan Brokers, Babulal Yaswant Kumar Shop, 3/1 Brodipet, Guntur.

He speaks to the facts about weighing the gold ornaments and issued receipts each item during house search at the residential house of PS situated at 5th lane, Vikas Nagar, Guntur on 24.06.06.
6. Sri Sudharsanam Syam Surdev, S/o. Lakshmi Narayana, 41 yrs, r/o Lemalle (v), Amaravathi Mandal, Guntur District.

He speaks to the facts about weighing the gold ornaments and issued receipts each item during the opening of Bank locker at Indian Overseas Bank, Chandramoulinagar Branch, Guntur on 24.06.06.
7. Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

He speaks to the facts about his Letters Letter No.A6(1)/3138/2006, dated 10.07.2006 that the PS not informed about the gold in his APRs and etc., facts.

DOCUMENTARY EVIDENCE:

1. An inventory report in the house bearing No. 4-19-118, Vikasnagar, Guntur of the P.S. dated 24-06-2006.
2. The inventory report drafted during the house search of the P.S. at Bramhapuram, behind Collector's Office, Near Drivers Colony, Machilipatnam dated 24.06.2006.
3. The inventory report drafted during the opening of Indian Overseas Bank locker of the P.S., Chandramouli Nagar, Guntur dated 24.06.2006.
4. Receipts of gold issued by the gold appraiser by name Sri Dugani Prakash Jain, S/o. Babulal, 27 yrs, Pan Broker, Babulal Yaswant Kumar Shop, 3/1 Brodipet, Guntur.
5. Receipts of gold issued by the gold appraiser of Indian Overseas Bank, Chandramoulinagar Branch, Guntur by name Sri Sudharsanam Syam Surdev, S/o. Lakshmi Narayana, 41 yrs, r/o. Lemalle (v), Amaravathi Mandal, Guntur District.

Contd...P.19

// 19 //

6. Letter No. A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P.S.H.C.L., Hyderabad.

(29) CASH FOUND IN THE RESIDENTIAL HOUSE AT GUNTUR, RENTED HOUSE AT MACHILIPATNAM AND BY OPENING OF BANK LOCKER AT GUNTUR DURING THE SEARCHES:

During the house search, cash found in the residential house of PS at Guntur of Rs.59,000/-, rented house of PS at Machilipatnam of Rs.66,450/- and by opening of Bank Locker of PS at Guntur of Rs.50,000/- an amount of liquid totally cash of Rs.1,75,450/- was seized.

ORAL EVIDENCE:

1. Sri Talluri Venkateswarlu, STO, O/o District Treasury Officer, Guntur.
2. Sri Battula Raja Karuna Kumar, Junior Assistant, O/o Dist. Treasury Officer, Guntur.

They speak to the facts about their presence and acted as mediators during the house searches of PS situated D.No.4-19-118, 5th Lane, Vikas Nagar, Guntur and also the locker search of PS at Indian Overseas Bank, Chandramoulinagar Branch, Guntur on 24.06.2006 and etc., facts.

3. Sri K. Vara Prasad, Asst. Executive Engineer, TRLIS Division, Vijayawada.
4. Sri K.J. Prakash, ATO, O/o E.E., K.E Division, Vijayawada.

They speak to the facts about their presence and acted as mediators during the house searches of PS situated D.No.20/342-145/1, Brahmapuram, Machilipatnam, Krishna District on 24.06.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. The inventory report drafted during the house search of the P.S. at Guntur dated 24.06.2006.
2. The inventory report drafted during the house search of the P.S. at Machilipatnam dated 24.06.2006.
3. The inventory report drafted during the opening of Bank locker of the P.S. dated 24.06.2006.

(30) PURCHASE OF ICICI TAX SAVING BONDS - 4 VIDE IN NUMBERS I.E. 22611 TO 22614 IN THE NAME OF P.S.

The P.S. purchased four original ICICI Tax Saving Bonds each Rs.5,000/- vide No. 22611 to 22614 on 24.06.2001 in his name.

ORAL EVIDENCE: NIL

DOCUMENTARY EVIDENCE:

1. Original ICICI Tax Saving Bonds vide in Nos. 22611 to 22614, dated 26.04.2001.

(31) INVESTMENT MADE IN UTI-UNIT LINKED INSURANCE PLAN SCHEME IN THE NAME OF P.S. VIDE MEMBERSHIP NO. 960351015722.

Contd...P.20

// 20 //

The PS entered into a UTI-UL Scheme on yearly payment basis. The total sum assured was Rs.60,000/- for fifteen years and the P.S. started the payments from 20.06.1995 @ Rs.4,000/- per year and paid totally amount of Rs.40,000/- for 10 years from 1995 to 2006 towards his contribution to the scheme.

ORAL EVIDENCE:

1. The Manager, UTI Asset Management Company Pvt. Limited, UTI Financial Centre, UTI House, Chennai.

He speaks to the facts about his letter No.UTI CHENNAI UFC/LEGAL/055/2006-07, dated 20.7.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Unit Trust of India - Unit Linked Insurance plan statement of account with Investor Identification No. 193711782 UTI-UL Mutual Fund, dated 08.07.2003.
2. Letter No. UTI CHENNAI UFC/LEGAL/055/2006-07, dated 20.7.2006 of Manager UTI-AMC Private Limited, UTI Financial Centre, Chennai.

(32) LOANS ADVANCED BY P.S. TO SRI. MUPPANENI VENKATESH, S/O. VASANTHA KUMAR, PLOT NO. 40. MODEL COLONY, YARRAGADDA, HYDERABAD ON 01.04.2006.

The PS paid an amount of Rs.3,00,000, 2,50,000 and 2,50,000 to one Muppaneni Venkatesh, S/o. Vasantha Kumar for interest on 01.04.2006 through cheques and taken promissory notes.

ORAL EVIDENCE:

1. Sri Muppaneni Venkatesh, S/o. Vasantha Kumar, Plot No. 40, Model Colony, Yerragadda Hyderabad.

He speaks to the facts about loan taken from the PS for Rs.8,00,000/- for interest through Bank cheques of PS by giving the promissory notes on 01.04.2006 and etc., facts.

2. Branch Manager, HDFC Bank, Hymayathnagar, Hyderabad.

He speaks to the facts about his Letter No. Nil, dated 16.09.2006 and etc., facts.

3. The Branch Manager, Andhra Bank, Tadigadapa Branch, Vijayawada.

He speaks to the facts about his Letter No. 1193/10/193, dt.18.12.2006 and etc., facts.

4. The Branch Manager, Andhra Bank, NKRM Jr. College Branch, Kurnool Road, Ongole, Prakasam District.

He speaks to the facts about his Letter No. 1102/44/246, dt.16.12.2006 and etc., facts.

Contd...P.21

DOCUMENTARY EVIDENCE:

1. Three Cheques belonging to HDFC Bank, Hymayathnagar Main Road, Hyderabad vide A/c No. 0811000055557 with Cheques No. "483391" 500240005:092048'10.
2. Three Promissory Notes dated 01.04.2006 given by Sri Muppaneni Venkatesh, S/o. Vasantha Kumar to P.S. of Rs.3,00,000, Rs.2,50,000 and Rs.2,50,000 respectively.
3. Letter No. Nil, dated 16.09.2006 of Branch Manager, HDFC Bank Limited, Hymayathnagar, Hyderabad.
4. Letter No. 1193/10/193, dt.18.12.2006 of Andhra Bank, Thadigadapa, Vijayawada regarding accounts statements of Smt.Mikkilineni Rajeswari, W/o. Late Ramu, Cousin sister of P.S. vide S.B. Account No. 3497.
5. Letter No. 1102/44/246, dt.16.12.2006 of Andhra Bank, NKRM Jr. College, Kurnool Road, Ongole regarding accounts statements of Smt. Kosaraju Lakshmi Narasamma, W/o. Late K.V.N. Prasad, Cousin sister of P.S. vide Account No. 61476.

(33) P.S. PURCHASED FDR'S FROM MARGADARSI FINANCIERS, FATEHMAIDAN ROAD, HYDERABAD IN THE NAMES OF HIS SONS NAMELY RAKESH AND RAHUL EACH RS. 50,000/-.

The P.S. deposited in the names of his sons namely Rakesh and Rahul each Rs.50,000/- totally Rs.1,00,000/- vide FDR Nos. AAK3209 and AAK 3210, Margadarsi Financiers, Fathemaiddan road, Hyderabad.

ORAL EVIDENCE:

1. The Senior Executive, Margadarsi Financiers, Fathemaiddan road, Hyderabad.

He speaks to the facts about his Letter No. 1940/2006, dated 29.07.2006 and etc., facts.
2. The Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

He speaks to the facts about his letter No. A6(1)/3138/2006, dated 10.07.2006 that the PS was not mentioned the same in APRs nor obtained prior permission from the competent authority nor intimated to his higher authorities and etc., facts.

DOCUMENTARY EVIDENCE:

1. Letter No. 1940/2006, dated 29.07.2006 of Senior Executive, Margadarsi Financiers, Hyderabad.
 2. Letter No. A6(1)/3138/2006, dated 10.07.2006 of the Managing Director, A.P. State Housing Corporation Limited, Hyderabad.
- (34) OUTSTANDING BALANCES IN ACCOUNT NO. 51695 OF ANDHRA BANK, MACHILIPATNAM AND IN ACCOUNT NO. 08712010014210 OF ORIENTAL BANK, HYDERABAD STANDING IN THE NAME OF PS.**

The P.S. opened the S.B. Account Nos. 08712010014210 at Oriental Bank,

Contd...P.22

Hyderabad and 51695 Andhra Bank, Machilipatnam respectively in his name and found outstanding balance of Rs.1,00,168/- and Rs.1,357/- to his credit as on 24.06.2006 and 3.07.2006 respectively.

ORAL EVIDENCE:

1. The Branch Manager, Oriental Bank, Hymayathnagar, Hyderabad.

He speaks to the facts about his Letter CN/0871/3693/2006, dated 14.09.2006 and etc., facts.
2. The Branch Manager, Andhra Bank, Machilipatnam, Krishna District.

He speaks to the facts about his letter No. 1155/10/399, dated 27.06.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Oriental Bank, Pass Book bearing No. 08712010014210, Hymayathnagar, Hyderabad in the name of the P.S.
2. Andhra Bank Account No. 51695, Machilipatnam, Krishna District in the name of the P.S.
3. Letter No. CN/0871/3693/2006, dated 14.09.2006 Ledger extract of Account No.08712010014210 furnished by the Branch Manager, Oriental Bank, Hymayathnagar, Hyderabad.
4. Letter No. 1155/10/399, dated 27.06.2006 Ledger extract of Account No.51695 furnished by the Branch Manager, Andhra Bank, Machilipatnam, Krishna District.

ABSTRACT OF ASSETS

Sl. No.	Description of property	Doc. Value in Rupees
1.	PS acquired an extent of Ac.1.130 cents agricultural land at Pedaravuru Village, Tenali Mandal, Krishna district vide Doc. No.1960/1991 in the name of his wife Smt. Madhavi.	73,850-00
2.	PS purchased house site admeasuring 527 Sq. Yards at Tenali Urban, Guntur district vide Doc. No. 3085/1993 in the name of his wife Smt. Madhavi.	52,700-00
3.	PS acquired an extent of Ac. 1.70 cents agricultural land and 466 Sq.Yards at Pedaravuru Village, Tenali Mandal, Guntur district vide Doc. No. 76/1996 in the name of his wife Smt. Madhavi.	95,200-00
4.	PS acquired an extent of Ac. 0.82 and Ac.1.00 agricultural dry land at Pedaravuru & Mulpuru Villages, Tenali Mandal, Guntur district vide Doc. No. 905/1997 in the name of his wife Smt. Madhavi.	53,500-00
5.	PS acquired an extent of Ac. 0.82 cents of agricultural dry land at Pedaravuru Village, Tenali Mandal, Guntur district vide Doc. No. 906/1997 in the name of his wife Smt. Madhavi.	53,500-00

6.	PS acquired an extent of Ac. 0.45 cents (0.13+0.32) at Pedaravuru Village, Tenali Mandal, Guntur district in Sy.No.270, vide Doc. No. 907/1997 in the name of his wife Smt. Madhavi.	---
7.	PS purchased land an extent of Ac. 1.44 cents at Chinnaravuru Village, (Jaggadigunta Palyam) Tenali Mandal, Guntur district vide Doc. No. 1817/2000 in the name of his wife Smt. Madhavi.	1,11,000-00
8.	PS purchased house site admeasuring 229 Sq. Yards at Tenali Urban on Tenali-Guntur road extension area of Sulthanabad vide Doc.No.1957/2004 in the name of his wife Smt.Madhavi.	1,69,500-00
9.	PS acquired land an extent of Ac. 1.15 cents at Nelapadu Village, Tenali Mandal, Guntur district vide Doc. No. 3312/2000 in the name of his wife Smt. Madhavi.	1,01,200-00
10.	PS purchased a house site admeasuring 210 Sq. Yards at Agathavarapadu, Guntur vide Doc. No. 1984/1988 in his wife name.	9,450-00
11.	PS purchased a house site admeasuring 213 Sq. Yards at Kortipadu, Guntur vide Doc. No. 6729/1990 in the name of his wife Smt. Madhavi.	54,500-00
12.	PS Constructed ground floor building in Door.No.4-5-29/70A, Vidhyanagar, Guntur on the Asset No.11.	2,25,000-00
13.	PS purchased a house site admeasuring 286 Sq. Yards at Koritepadu (Vikas Nagar), Guntur town vide Doc. No. 10,423/2001 in the name of his wife Smt. Madhavi.	1,90,000-00
14.	PS Constructed double stored building in Door.No. 4-19-118, Vikas Nagar, Guntur on the Asset No.12.	18,00,000-00
15.	PS purchased land an extent of Ac. 1.44 cents at Pedaravuru Village, Tenali Mandal, Guntur District Vide Document No. 1306/93 in the name of his Mother Smt. S. Subhadra.	41,760-00
16.	PS purchased land an extent of Ac. 0.80 cents at Pedaravuru Village, Tenali Mandal, Guntur District Vide Document No. 2218/94 in his name.	29,600-00
17.	PS purchased land an extent of one Acre at Pedaravuru Village, Tenali Mandal, Guntur District Vide Document No. 834/97 in his name.	65,000-00
18.	PS purchased land an extent of Ac. 0.50 cents at Pedaravuru Village, Tenali Mandal, Guntur District Vide Document No. 656/97 in the name of his wife Smt. S. Madhavi.	---
19.	PS purchased land an extent of Ac. 1.86 cents at Pedaravuru Village, Tenali Mandal, Guntur District Vide Document No. 519/97 in the name of his wife Smt. S. Madhavi.	1,21,000-00
20.	PS purchased land an extent of Ac. 1.31 cents at Pedaravuru Village, Tenali Mandal, Guntur District Vide Document No. 520/97 in the name of his wife Smt. S. Madhavi.	85,200-00
21.	PS purchased a house site admeasuring 41 Sq. Yards at Koritepadu (Vikas Nagar), Guntur town by the side of his own house bearing No. 4-19-118, Vikas Nagar Vide Sl.No. 15497, dated 29.12.2001 in the name of his wife Smt. Madhavi.	50,000-00
22.	PS purchased house site admeasuring 215 Sq. Yds at Pedakakani Village, Guntur District vide Document No.P338/4403/1998 in the name of his mother Smt. Subadra.	5,400-00

23.	PS purchased house site admeasuring 200 Sq. Yds at Battansingaram Village, Hyath Nagar Mandal, R.R. District vide Document No.1663/2000 in the name of his Son Mr. Rahul.	20,000-00
24.	PS purchased house site admeasuring 233 Sq. Yds at Battansingaram Village, Hyath Nagar Mandal, R.R. District vide Document No.1672/2000 in the name of his Son Mr. Rakesh.	23,300-00
25.	PS Purchased SANTRO Car bearing No. AP20L2223 in his name.	3,36,578-00
26.	PS Purchased HEROHONDA SPLENDOR Two-wheeler bearing No. AP07AB1747 in his name.	40,903-00
27.	House hold articles to his own house Guntur as well as rented house at Machilipatnam (Rs.2,20,050/- and Rs.25,700/-)	2,14,650-00
28.	Gold ornaments found on the persons Smt. Madhavi & Smt. Subadra, house and Indian Oversees Bank, Guntur respectively. (41.200+50.000+231.300+403.700 grams)	4,54,800-00
29.	Cash found in the residential houses at Guntur & Machilipatnam and Indian Oversees Bank, Guntur. (Rs.59,000/-+66,450+50,000)	1,75,450-00
30.	Purchase of ICICI Tax Saving Bonds-4 vide in Numbers i.e. 22611 to 22614 in his name.	20,000-00
31.	Investment made in UTI-Unit Linked insurance plan scheme in his name vide membership No. 960351015722.	40,000-00
32.	Loans advanced by PS to Sri Muppaneni Venkatesh, S/o. Vasantha Kumar, Plot No. 40, Model Colony, Yarragadda, Hyderabad on 01.04.2006 (Promissory Notes & Cheques seized)	8,00,000-00
33.	PS purchased FDR's from Margadarsi Financiers, Fathe Maidan Road, Hyderabad in the names of his sons namely Rakesh and Rahul each Rs.50,000/-	1,00,000-00
34.	Outstanding Balances in account No. 51695 of Andhra Bank, Machilipatnam and in account No. 08712010014210 of Oriental Bank, Hyderabad standing in the name of PS.	1,01,525-00
TOTAL ASSETS:		57,14,566-00

INCOME**(1) Net Salaried Income of the P.S. for the check period from 24.04.1982 to 24.06.2006:**

The P.S. is found to have received the salaried amount i.e. totaling to Rs.23,13,027/- for the check period from 24.04.1982 to 24.06.2006.

ORAL EVIDENCE:

1. Managing Director, A.P. State Housing Corporation Limited, Hyderabad.
2. Sri V. Sarath Babu, District Manager, A.P.S.H.C.L., Guntur.
3. District Manager, A.P.S.H.C.L., Vishakhapatnam.
4. Sri R.V.V. Satyanarayana, District Manager, Kakinada.

Contd...P.25

5. Sri P. Vijayakumar, District Manager, A.P.S.H.C.L., Kurnool.
6. Sri C.V. Mohan Rao, District Manager, Khammam.
7. Sri S. Srinivasa Rao, I/c District Manager, Machilipatnam, Krishna District.

DOCUMENTARY EVIDENCE:

1. Letter No. A6(1)/3138/2006, dated 31.08.2006 of Managing Director, A.P. State Housing Corporation Limited, Hyderabad.
2. Lr.Rc.No.105/03-H2, dated 21.08.2006 of District Manager, A.P.S.H.C.L., Guntur.
3. Lr.Rc.No.35/2002/E, dated 06.07.2006 of District Manager, A.P.S.H.C.L., Vishakhapatnam.
4. Lr.Rc.No.A1/99/2006, dated 11.07.2006 of District Manager, A.P.S.H.C.L., Kakinada.
5. Lr.Rc.No. A6/722/98, dated 02.08.2006 of District Manager, A.P.S.H.C.L., Kurnool.
6. Lr.Rc.No. A4/111/2005, dated 11.07.2006 of District Manager, A.P.S.H.C.L., Khammam.
7. Lr.Rc.No. 407/A1/2003, dated 14.08.2006 of District Manager, A.P.S.H.C.L., Machilipatnam, Krishna District.

(2) HOUSE RENT OF D.NO. 4-19-118, 5th LINE, VIKAS NAGAR, GUNTUR.

The PS received rents from tenants of his house bearing No. 4-19-118, 5th line, Vikasnagar, Guntur within the check period for Rs.1,30,000/-. The PS has not mentioned the same in his APR's. But he has taken prior permission from the competent authority.

ORAL EVIDENCE:

1. Smt. Chilakuri Suneela Rani, aged 44 years, W/o Late Bharathudu, R/o. H.NO. 4-5-29/77A, 4/4 Line, Vidhyanagar, Guntur town.

She speaks to the facts that from March, 2004 she took house of Sri. Nagasiva Rao, District Manager, A.P.S.H.C.L., Machilipatnam, Krishna District as rent of Rs.5,000/- per month. Since then she was stayed in the house bearing No. 4-18-119, Vikasnagar, Guntur up to August 2005 and etc. facts.

2. Sri Ramineni Lakshmi Prasad, aged 56 years, S/o. Raghavaiah, Chief Manager, State Bank of India, SPB Branch, Nagarapalym Road, Guntur. R/o. H.No.4-19-91, 8th line, Vikasnagar, Guntur.

He speaks to the facts that he took house bearing No. 4-18-119, Vikasnagar, Guntur belongs to Sri. Nagasiva Rao, District Manager, A.P.S.H.C.L., Machilipatnam, Krishna District as rent of Rs.5,000/- per month from September, 2005. Since then, he is living in the said house etc., facts.

DOCUMENTARY EVIDENCE:

1. Letter No. A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

(3) HOUSE RENT OF D.NO. 4-5-29/70A, VIDHYANAGAR, GUNTUR.

The PS had received rents from tenants of the house within the check period for 2,85,500/- residential house bearing No. 4-529/70A at Vidhyanagar, Guntur town in the name of his wife Smt. Madhavi and the PS has not mentioned the same in his APR's. even after 1998. But he has taken loan from his corporation to construct the house.

ORAL EVIDENCE:

1. Sri Jasti Bhanuprasad, S/o. Venkatasubba Rao, aged 45 years, Flat No. 204, Hari Towers, Krishna Nagar, Guntur.

He speaks to the facts that he took house bearing No. 4-5-29/70A, situated at Vidhyanagar, Guntur, belonging to Sri. Nagasiva Rao, A.P.S.H.C.L., Machilipatnam, Krishna District on rental basis for Rs.1250/- since November, 1992 to January, 1996. The said Nagasiva Rao increased rent of Rs.1500/- per month and he stayed in the said house up to November, 1998 and etc., facts.

2. Sri Karumudi Srinivasa Reddy, D.No.2-14-509, Syamala Nagar, Guntur-522 006.

He speaks to the facts that he took house bearing No. 4-5-29/70A, Eastern side portion, situated at Vidhyanagar, Guntur, belonging to Sri. Nagasiva Rao, A.P.S.H.C.L., Machilipatnam, Krishna District on rental basis for Rs.1250/- since November, 1992 to January, 1996. The said Nagasiva Rao increased rent of Rs.1500/- per month and he stayed in the said house up to June, 1998 and etc., facts.

3. Sri. Koneru Srinivasa Rao, aged 40 years, S/o Atchaiah, 40 years, H.No.2-13-86, Sri Krishnadevara Nagar, Near LIC Colony, Guntur, Phone No. 2240731.

He speaks to the facts that he took house bearing No. 4-5-29/70A, situated at Vidhyanagar, Guntur, belonging to Sri Nagasiva Rao, A.P.S.H.C.L., Machilipatnam, Krishna District on rental basis for Rs.1500/- since July, 1998 to September and etc., facts.

4. Sri. Kolli Sridhar, S/o. Raja Gopal Rao, aged 36 years, D.No.D-47, S.V.N.Colony, Near Park, Guntur.

He speaks to the facts that he took house bearing No. 4-5-29/70A, situated at Vidhyanagar, Guntur, belonging to Sri. Nagasiva Rao, A.P.S.H.C.L., Machilipatnam, Krishna District on rental basis for Rs.1500/- since December, 1999 to October, 2001 and etc., facts.

DOCUMENTARY EVIDENCE: Nil

- (4) INCOME (MONEY BACK POLICIES) FROM LIC VIDE POLICY NOS. 652675544, 670300437 & 690149020 (42,000 + 11,040 + 30,000)**

The PS received the amount towards money back policies of LIC of India vide Policies Nos. 1) 652675544, 670300437 & 690149020 for Rs.42,000 + Rs.11,040 + Rs.30,000 totally Rs.83,040/- in his name.

Contd...P.27

ORAL EVIDENCE:

1. The Branch Manager, Life Insurance Corporation of India, Branch Office, Kurnool.

He speaks to the facts about his letter Nos. Nil, dated 24.07.2006 and 21.9.2007 and etc., facts.

2. The Senior Branch Manager, Life Insurance Corporation of India, Branch Office, Seethammadara, Vishakapatnam.

He speaks to the facts about his letter No. Nil, dated 29.07.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Letter No. Nil, dated 24.07.2006 of the Branch Manager, Life Insurance Corporation of India, Branch Office, Kurnool.
2. Letter No. Nil, dated 21.09.2006 of the Branch Manager, Life Insurance Corporation of India, Branch Office, Kurnool.
3. Letter No. Nil, dated 29.07.2006 of the Senior Branch Manager, Life Insurance Corporation of India, Branch Office, Seethammadara, Vishakapatnam.

(5) P.S. HAD TAKEN LOAN FROM THE ICICI BANK, FOR THE PURCHASE OF SANTRO XG, CAR-BEARING NO. AP-20-L-2223.

The PS had taken loan of Rs.2,00,000/- from the ICICI Bank Limited, Khammam in his name for purchase of Santro XG, Car bearing No. AP-20-L-2223 vide Agreement No. LAKHA00003052120 on 01.12.2004.

ORAL EVIDENCE: NIL

DOCUMENTARY EVIDENCE:

1. Letter No. Nil, dated 15.07.2006 of the Branch Manager, ICICI Bank Limited, Khammam.
2. Letter No. A6(1)/3138/2006, dated 10.07.2006 of the Managing Director, A.P. State Housing Corporation Limited.

(6) PS HAD TAKEN TAKE OVER LOAN FROM STATE BANK OF INDIA, S.P.B.B., GUNTUR FOR LOW RATE OF INTEREST TOWARDS CONSTRUCTION OF HOUSE BEARING NO. 4-19-118, VIKASNAGAR, GUNTUR.

The PS had taken 'take over loan' from State Bank of India, Spl. P.B. Branch, Guntur for Rs.5,87,000/- in his name.

ORAL EVIDENCE: NIL

DOCUMENTARY EVIDENCE:

1. Letter No. Nil, dated 13.07.2006 of Senior Branch Manager, State Bank of India, Spl. P.B. Branch, Guntur.

(7) PS SOLD AWAY THE HOUSE BEARING NO.4-5-29-70/A, VIDHYANAGAR, GUNTUR.

The P.S. has sold away the constructed RCC ground floor building to one Late Chagam Rama Kota Reddy, S/o. Late Chagam Kotilinga Reddy for Rs.6,26,000/- on 05.11.2005.

ORAL EVIDENCE:

1. The Joint Sub-Register, Guntur town.

He speaks to the facts about the copy of document No.8836/2001 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Certified copy of the document bearing No.8836/2001 of Joint Sub-Registrar, Guntur town.

(8) PS HAD TAKEN E.P.F. LOAN FOR THE CONSTRUCTION OF HOUSE.

The P.S. availed loan from EPF as detailed below at the time of construction of house by his wife for which permission was accorded by the competent authority and the amount was recovered from his salary at source totally Rs.3,67,500/-:

a) 20-03-2003	Rs.1,83,750/-
b) 20-06-2003	Rs.1,83,750/-

DOCUMENTARY EVIDENCE:

1. Letter No. AP/SRO/WL/OICsectt/17714/239/ACB/2006/443, dated 20.12.2006 of the Employees Provident Fund Organization, Sub-Regional Office, Hanumakonda, Warangal.

(9) PS HAD TAKEN PERSONAL LOAN FROM ANDHRA BANK, MACHILIPATNAM, KRISHNA DISTRICT.

The P.S. took personal loan of Rs.1,00,000/- from Andhra Bank, Z.P. Brach, Machilipatnam on 12.14.2006.

(10) PS HAD TAKEN COMPUTER LOAN FROM HIS DEPARTMENT, A.P. STATE HOUSING CORPORATION LIMITED, HYDERABAD.

The P.S. availed loan of Rs.50,000/- for purchasing computer from A.P. State Housing Corporation Limited.

(11) MATURITY PROCEEDINGS OF ICICI TAX SAVINGS BONDS BEARING NOS. 22611 TO 22614.

The P.S. purchased ICICI Tax saving Bonds bearing No. 22611 to 22614 each worth Rs.5,000/- i.e. total Rs.20,000/- out of his savings on 26.04.2001 and on

Contd...P.29

maturity of the same he received Rs.27,000/- and the same credited to his account No. ABG/01/00071151 with Andhra Bank, Gandhi Chowk Branch, Khammam on 04-09-2004, but he has not informed the said transaction to his higher authorities and also not mentioned in APRs.

(12) PS POSSESSING OF LIC NO. 670300437 AND AVAILED LOAN

The P.S. availed loan of Rs.9,800/- on the said policy and on maturity he received another amount of Rs.11,040/- thus he received an amount of Rs.20,840/- on the said policy.

(13) AGRICULTURAL INCOME DERIVED BY PUBLIC SERVANT

The P.S. have wet lands to an extent of 1.80 Acres and during the check period he derived net income of Rs.1,20,779/- from Agriculture.

ORAL EVIDENCE:

1. Mandal Agricultural Officer, Tenali, Guntur District.
He speaks to the facts about his Letter in R.C.No.AO/TNL-1, dated 04.09.2006 and etc., facts.
2. The Assistant Director of Marketing, Guntur.
He speaks to the facts about his Letter in R.C.No.222/2006, dated 08.01.2007 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Letter in R.C.No. AO/TNL-1, dated 04.09.2006 of Mandal Agricultural Officer, Tenali.
2. Letter in RC. No. 222/2006, dated 08.01.2007 of Assistant Director of Marketing, Guntur.
3. Calculation sheet of Agricultural Income prepared by the Investigating Officer dated: 20.01.2007.

(14) AGRICULTURAL INCOME DERIVED BY HIS WIFE SMT. MADHAVI.

The P.S. purchased only Ac.8.64 in his wife's name from 1991 to 1998. The said Agricultural Income has been calculated as per the Crops raised i.e. paddy, Black gram furnished by the Mandal Agricultural Officer, Tenali, the prices of paddy, black gram per quintal furnished by the Assistant Director of marketing, Guntur which arrived to Rs.4,91,423/-.

ORAL EVIDENCE:

1. The Mandal Agricultural Officer, Tenali.
He speaks to the facts about his Letter in R.C.No.AO/TNL-1, dated 04.09.2006 and etc., facts.

2. The Assistant Director of Marketing, Guntur.

He speaks to the facts about his Letter in R.C.No.222/2006, dated 08.01.2007 and etc., facts.

3. The Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

He speaks to the facts about his Letter 1) Letter No. A6 (1)/3138/2006, dated 10.07.2006 and 2) Letter No. A6 (2)/3138/2006, dated 02.01.2007 etc., facts.

DOCUMENTARY EVIDENCE:

1. Letter in R.C.No. AO/TNL-1, dated 04.09.2006 of Mandal Agricultural Officer, Tenali.
2. Letter in R.C. No. 222/2006, dated 08.01.2007 of Assistant Director of Marketing, Guntur.
3. Calculation sheet of Agricultural Income prepared by the Investigating Officer dated: 20.01.2007.
4. Letter No.A6(1)/3138/2006, dated 10.07.2006 and 2) Letter No. A6 (2)/3138/2006, dated 02.01.2007 of the Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

(15) MATURITY PROCEEDINGS OF N.S.Cs.

The wife of P.S. gifted with National Savings Certificates worth Rs.1,00,000/- at the time of their marriage during the year 1987 by her father during the year 1985 and matured the same and received an amount of Rs.2,01,500/- during 1991.

ORAL EVIDENCE:

1. The Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

He speaks to the facts about his Letters 1) Letter No. A6 (1)/3138/2006, dated 10.07.2006 and 2) Letter No. A6 (2)/3138/2006, dated 02.01.2007 etc., facts.

DOCUMENTARY EVIDENCE:

1. Letter No.A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P. State Housing Corporation Limited.
2. Letter No.A6(2)/3138/2006, dated 02.01.2007 of Managing Director, A.P. State Housing Corporation Limited.

(16) MATURITY PROCEEDINGS OF UTI BONDS

The wife of P.S. invested Rs.50,000/- out of the maturity proceedings of NSC bonds for purchasing UTI certificates and on maturity received amount of Rs.58,000/- towards interest.

(17) SALE PROCEEDS OF THE GOLD ORNAMENTS:

// 31 //

The wife of P.S. disposed off Gold Ornaments for Rs.68,238/- to M/s Gajalakshmi Jewellers and Kanakadurga Jewellers, Tenali Guntur district.

ORAL EVIDENCE:

1. The Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

He speaks to the facts about his Letters 1) Letter No. A6 (1)/3138/2006, dated 10.07.2006 and 2) Letter No. A6 (2)/3138/2006, dated 02.01.2007 etc., facts.

DOCUMENTARY EVIDENCE:

1. Letter No.A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P. State Housing Corporation Limited.
2. Letter No.A6(2)/3138/2006, dated 02.01.2007 of Managing Director, A.P. State Housing Corporation Limited.

(18) SALE PROCEEDS OF SILVER ARTICLES:

The wife of P.S. disposed off Silver Ornaments for Rs.29,825/- to M/s Gajalakshmi Jewellery Mart and Amar Silver Palace, Tenali Guntur district.

ORAL EVIDENCE:

1. The Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

He speaks to the facts about his Letters 1) Letter No. A6 (1)/3138/2006, dated 10.07.2006 and 2) Letter No. A6 (2)/3138/2006, dated 02.01.2007 etc., facts.

DOCUMENTARY EVIDENCE:

1. Letter No. A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P. State Housing Corporation Limited.
2. Letter No. A6(2)/3138/2006, dated 02.01.2007 of Managing Director, A.P. State Housing Corporation Limited.

(19) SREEDHANAM RECEIVED IN CASH AND GIFTS:

The wife of P.S. during her marriage, among others, she was given cash of Rs.40,000/- towards Sreedhanam and also she received an amount of Rs.15,450/- towards cash gifts from relatives and friends at the time of marriage.

ORAL EVIDENCE:

1. The Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

He speaks to the facts about his Letters 1) Letter No. A6 (1)/3138/2006, dated 10.07.2006 and 2) Letter No. A6 (2)/3138/2006, dated 02.01.2007 and etc., facts.

DOCUMENTARY EVIDENCE:

Contd...P.32

1. Letter No. A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P. State Housing Corporation Limited.
2. Letter No. A6(2)/3138/2006, dated 02.01.2007 of Managing Director, A.P. State Housing Corporation Limited.

20. LOAN RECEIVED FROM INDIAN OVERSEAS BANK, CHANDRAMOULI NAGAR BRANCH, GUNTUR.

The wife of P.S. availed loan of Rs.7,50,000/- from the said Branch for the construction of house vide S.No.14 of Assets. But after availing the loan she took a loan of Rs.5,87,000/- from SBI, SPB Branch, Guntur for lower rate of interest offered by the SBI and credited the amount to IOB towards final settlement and closed the loan account and balance of Rs.1,63,000/- (Rs.7,50,000/- - Rs.5,87,000/-) are found.

ORAL EVIDENCE:

1. The Branch Manager, Indian Overseas Bank, Chandramoulinagar Branch, Guntur.

He speaks to the facts about his Letter No. Nil, dated 04.07.2006 and etc., facts.

2. The Branch Manage, SBI, SPB Branch, Guntur.

He speaks to the facts about his letter No. Nil, dated 13.07.2006 and etc., facts.

3. The Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

He speaks to the facts about his Letters 1) Letter No. A6(1)/3138/2006, dated 10.07.2006 and 2) Letter No. A6(2)/3138/2006, dated 02.01.2007 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Letter No. Nil, dated 04.07.2006 of the Branch Manager, Indian Overseas Bank, Chandra Moulinagar Branch, Guntur.
2. Letter No. Nil, dated 13.07.2006 of the Branch Manager, SBI, SPB Branch, Guntur.
3. Letter No. A6(1)/3138/2006, dated 10.07.2006 of Managing Director, A.P. State Housing Corporation Limited, Hyderabad.
4. Letter No. A6(2)/3138/2006, dated 02.01.2007 of Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

(21) AMOUNT RECEIVED FROM THE MOTHER-IN-LAW BY THE WIFE OF PS.

The wife of P.S. received Rs.7,50,000/- from her mother-in-law, out of her Agricultural income for the construction of house at Vikas Nagar, Guntur.

(22) **LOAN AVAILED BY THE WIFE OF P.S. AT THE TIME OF CONSTRUCTION OF HOUSE.**

The wife of P.S. availed loan of Rs.80,000/- from her brother Sri K. Venu and Rs.40,000/- from her paternal Uncle at the time of construction of the house at Vikas Nagar, Guntur totally Rs.1,20,000/-.

ORAL EVIDENCE:

1. The Joint Commissioner of Income Tax, Range-I, Guntur.
He speaks to the facts about his Letter and etc., facts.

(23) **PROFITS DERIVED BY WAY OF SALE OF SHARES**

The wife of P.S. purchased various shares, detailed in the list enclosed during the year 1993-1994 in primary market for Rs.25,500/- and sold the same during the year 2005 through the D-MAT A/c with ICICI Bank, Guntur and thus derived profit of Rs.57,656/-.

(24) **DIVIDEND RECEIVED BY THE WIFE OF THE PS FROM MARGADARSI CHIT FUND LIMITED, VIDE CHIT NO. LT 43-MGT-26, ARANDALPET BRANCH, GUNTUR.**

The wife of P.S. Smt. Madhavi opened Chit valued of Rs.1,00,000/- with monthly subscription for 50 months @ of Rs.2000/- per month. She paid 38 chits for Rs.58,079/- and got a dividend of Rs.13,805/-.

ORAL EVIDENCE:

1. The Branch Manager, Margadarsi Chit Fund Private Ltd., Arandalpet Branch, Guntur.
He speaks to the facts about his Letter No. _GT/1124, dated 16.07.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Pass Book bearing No.LT-43-MGT-26 of Margadarsi Chit Fund Limited, Arandalpet Branch, Guntur.
2. Letter No. GT/1124, dated 16.07.2006 of the Manager, Margadarsi, Arandalpet Branch, Guntur.

(25) **DIVIDEND RECEIVED BY THE WIFE OF THE PS FROM VIJAYABHARGAVI CHIT FUND PRIVATE LIMITED, VIDE CHIT NO. STO ING -13, GUNTUR BRANCH, GUNTUR.**

The wife of PS opened Chit valued of Rs.1,00,000/- with monthly subscription for 25 months @ of Rs.4,000/- per month. She paid 20 installments for Rs.70,908/- and got a dividend of Rs.9,092/-.

ORAL EVIDENCE:

1. The Manager, Vijayabhargavi Chit Fund Limited, Guntur Branch, Guntur.

He speaks to the facts about his letter No. Nil, dated 23.09.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Pass Book bearing No.LTO IRG -13 of Vijayabhargavi Chit Fund Limited, Guntur Branch, Guntur town.
2. Letter No. Nil, dated 23.09.2006 of the Manager, Vijayabhargavi Chit Fund Limited, Guntur Branch, Guntur.

INCOME PARTICULARS OF THE PUBLIC SERVANT

SL. No.	INCOME	Rupees
1	Net salaried Income of Sri Siempu Naga Siva Rao from the date of joining into service as Supervisor to District Manager i.e. from 24.04.1982 to 24.06.2006.	23,13,027-00
2	House rent of D.No.4-9-118, 5 th line, Vikas Nagar, Guntur.	1,30,000-00
3	House rent of D.No.4-5-29/70A, Vidhyanagar, Guntur	2,85,500-00
4	Income (Money Back Policies) from LIC vide Policy Nos. 652675544, 670300437 & 690149020 (42,000 + 11,040 + 30,000)	83,040-00
5	PS had taken loan from the ICICI Bank, for the purchase of Santro X G, car-bearing No. AP-20-L-2223	2,00,000-00
6	PS had taken Take Over Loan from State Bank of India, S.P.B.B., Guntur for low rate of interest towards construction of H.No.4-19-118, Vikasnagar, Guntur.	5,87,000-00
7	PS sold away the house bearing No. 4-5-29-70/A, Vidhyanagar, Guntur.	---
8	PS had taken EPF loan for the construction of house by his wife Smt. Madhavi	3,67,500-00
9	PS had taken personal loan from Andhra Bank, Machilipatnam, Krishna district.	---
10	PS had taken Computer loan from his department i.e. A.P. State Housing Corporation Limited, Hyderabad.	50,000-00
11	Maturity proceedings of ICICI tax Savings Bonds bearing Nos. 22611 to 22614.	---
12	PS possessing of LIC No. 670300437 and availed loan	9,800-00
13	Agricultural Income derived by PS	1,20,779-00
14	Agricultural Income derived by the wife of PS Smt. Madhavi.	4,91,423-00
15	Maturity proceedings of N.S.C.	2,01,500-00
16	Maturity proceedings of UTI Bonds	58,000-00
17	Sale proceeds of the gold ornaments	68,238-00
18	Sale proceeds of Silver articles	29,825-00
19	Sreedhanam received through cash and gifts	55,450-00
20	Loan received from Indian Overseas Bank, Chandramoulainagar Branch, Guntur.	---
21	Amount received from her mother-in-law by the wife of PS	---
22	Loan availed by the wife of PS at the time of construction of the house.	---
23	Profit derived by way of sale of shares.	---
24	Dividend received by the wife of the PS from Margadarsi Chit fund limited; vide Chit No. LT 43-MGT-26, Arandalpet branch, Guntur.	13,805-00
25	Dividend received by the wife of the PS from Vijayabhargavi Chit fund limited, vide Chit No. STO ING- 13, Guntur Branch, Guntur.	9,092-00
TOTAL INCOME		50,73,979-00

EXPENDITURE

(1) HOUSE HOLD EXPENDITURE OF P.S.

The household expenditure of the PS from 24.04.1982 to 24.06.2006 computed for Rs.7,69,426/-.

ORAL EVIDENCE: NIL

DOCUMENTARY EVIDENCE:

1. Computations of statement of House hold expenditure prepared by the I.O.

(2) EXPENDITURE INCURRED BY THE PS TOWARDS STAMPDUTY AND REGISTRATION FEE FOR THE ASSETS ACQUIRED BY HIM IN HIS NAME AND IN THE NAME OF HIS FAMILY MEMBERS.

The PS acquired assets in his name and in the names of his family members and paid stamp duty and registration fee for Rs.1,64,527/-.

ORAL EVIDENCE:

1. Sub-Registrar Tenali (Main), Guntur district.

He speaks to the facts about his Letter No. Nil, dated 10.07.2006 and etc., facts.

2. Sub-Registrar Tenali (West), Guntur district.

He speaks to the facts about his Letter No. Nil, dated 21.07.2006 and etc., facts.

3. Joint Sub-Registrar, Guntur town, Guntur district.

He speaks to the facts about his Letter No. Nil, dated 10.07.2006 and etc., facts.

4. Sub-Registrar, Pedda Amberpet, Ranga Reddy district.

He speaks to the facts about his Letter No. Nil, dated 28.09.2006 and etc., facts.

5. Sub-Registrar Amruthalur, Guntur district.

He speaks to the facts about his Letter No. 109/2006, dated 03.07.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Letter No. Nil, dated 10.07.2006 of Sub-Registrar, Tenali (Main), Guntur district.
2. Letter No. Nil, dated 21.07.2006 of Sub-Registrar, Tenali (West), Guntur district.

3. Letter No. Nil, dated 10.07.2006 of Joint Sub-Registrar, Guntur district.
4. Letter No. Nil, dated 28.09.2006 of Sub-Registrar, Amruthalur, Guntur district.
5. Letter No. 109/2006, dated 03.07.2006 of Sub-Registrar, Pedda Amberpet, Ranga Reddy district.

(3) EDUCATIONAL EXPENDITURE INCURRED BY THE PS TOWARDS THE EDUCATION OF HIS SONS NAMELY S. RAKESH AND S. RAHUL:

The PS is having two sons namely (1) Siempu Rakesh and Siempu Rahul and paid Rs.1,04,360/- towards fee for their education.

ORAL EVIDENCE:

1. Sri M. Rajendra Kumar, Head Master, C. Mallikarjuna Vidyalaya English Medium School, Adoni, Kurnool district.

He speaks to the facts about his Letter No. Nil, dated 04.10.2006 and etc., facts.
2. The Principal, Vikas Public School, Ring Road, Guntur.

He speaks to the facts about his Letter No. Nil, dated 22.07.2006 and etc., facts.
3. The Principal, Sri Chaitanya Educational Institutions Lakshmipuram, Main Road, Guntur.

He speaks to the facts about his Letter No. and dated Nil and etc., facts.
4. The Principal, Luminous Public School, Vidyanagar Guntur.

He speaks to the facts about his Letter No. Nil, dated 21.08.2006 and etc., facts.
5. The Principal, Bhasyam Public School, Chandramoulinagar, Ring Road, Guntur.

He speaks to the facts about his Letter No. Nil, dated 12.07.2006 and etc., facts.
6. The Principal, Vignan's Co-Operative Junior College, Vadlamudi, Guntur.

He speaks to the facts about his Letter No. and dated Nil and etc., facts.

DOCUMENTARY EVIDENCE:

1. Letter No. Nil, dated 04.10.2006 of the Head Master, C. Mallikarjuna Vidyalaya English Medium School, Adoni, Kurnool district.
2. Letter No. Nil, dated 22.07.2006 of the Principal, Vikas Public School, Ring Road, Guntur.
3. Letter No. and dated Nil of the Principal, Sri Chaitanya Educational Institutions Lakshmipuram, Main Road, Guntur.
4. Letter No. Nil, dated 21.08.2006 of the Principal, Luminous Public School, Vidyanagar Guntur.

Contd...P.37

5. Letter No. Nil, dated 12.07.2006 of the Principal, Bhasyam Public School, Chandramoulínagar, Ring Road, Guntur.
6. Letter No. and dated Nil of the Principal, Vignán's Co-Operative Junior College, Vadlamudi, Guntur.

(4) LIC PREMIUMS PAID BY THE ACCUSED OFFICER VIDE POLICY NOS. 672725617, 670358884, 690149020, 652677025 AND 670300437.

The PS is having 4 LIC polices in his name and 01 policy in the name of his wife and paying the premium from the date of commencement for Rs.96,042-00, Rs.2,35,377-00, Rs.84,368-00, Rs.62,718-00, Rs.15,930-00, totally Rs.4,94,435/-

ORAL EVIDENCE:

1. The Senior Branch Manager, Life Insurance Corporation of India, Branch Office, Kurnool.

He speaks to the facts about his Letter Nos. 1) Lr.No.Nil, dated 24.07.2006 and 2) Lr.No. Nil, dated 21.09.2006 and etc., facts.
2. The Branch Manager, Life Insurance Corporation of India, Tenali Branch, Tenali, Guntur district.

He speaks to the facts about his Letter No. Nil dated 21.07.2006 and etc., facts.
3. The Senior Branch Manager, Life Insurance Corporation of India, Branch Office, Seethammadara, Vishakhapatnam.

He speaks to the facts about his Letter No. Nil, dated 29.07.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Original LIC Bond of LIC, Machilipatnam Division bearing LIC Policy No. 672725617 in the name of his wife Smt. Madhavi.
2. Letter No. Nil, dated 24.07.2006 of the Branch Manager, Life Insurance Corporation of India, Branch Office, Kurnool.
3. Letter No. Nil, dated 21.07.2006 of the Branch Manager, Life Insurance Corporation of India, Branch Office, Tenali.
4. Letter No. Nil, dated 29.07.2006 of the Branch Manager, Life Insurance Corporation of India, Branch Office, Seethammadhara Vishakapatnam.
5. Letter No. Nil, dated 21.09.2006 of the Branch Manager, Life Insurance Corporation of India, Branch Office, Kurnool.

(5) CHIT PREMIUMS PAID IN MARGADARSI CHIT FUND LIMITED BY THE PS VIDE CHIT REF. NO. LTO43MGT/26 IN HIS WIFE'S NAME SMT. MADHAVI.

The wife of PS Smt. Madhavi opened Chit valued of Rs.1,00,000/- with monthly subscription for 50 months @ of Rs.2000/- per month. She paid 38 installments for Rs.58,079/- and got a dividend of Rs.13, 805/-.

ORAL EVIDENCE:

1. The Branch Manager, Margadarsi Chit Fund Private Ltd., Arandalpet, Branch, Guntur.

He speaks to the facts about his Letter No. GT/1124, dated 16.07.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Pass Book bearing No. LT-43-MGT-26 of Margadarsi Chit Fund Limited, Arandalpet Branch, Guntur.
2. Letter No. GT/1124, dated 16.07.2006 of the Manager, Margadarsi, Arandalpet Branch, Guntur.

(6) CHIT PREMIUMS PAID IN VIJAYABHARGAVI CHIT FUND LIMITED BY THE PS VIDE CHIT REF. NO. STOING-13 IN HIS WIFE'S NAME SMT. MADHAVI.

The wife of PS opened Chit valued of Rs.1,00,000/- with monthly subscription for 25 months @ of Rs.4,000/- per month. She paid 20 installments for Rs.70,908/- and got a dividend of Rs.9,092/-.

ORAL EVIDENCE:

1. The Branch Manager, Vijayabhargavi Chit Fund Limited, Guntur Branch, Guntur.

He speaks to the facts about his Letter No. Nil, dated 23.09.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Pass Book bearing No. LTO IRG - 13 of Vijayabhargavi Chit Fund Limited, Guntur Branch, Guntur.
2. Letter No. Nil, dated 23.09.2006 of the Manager, Vijayabhargavi, Guntur Branch, Guntur.

(7) LOAN INTEREST PAID BY THE GS TOWARDS THE CONSTRUCTION OF HIS HOUSE BEARING NO. 4-19-118, VIKASNAGAR, GUNTUR TO INDIAN OVERSEES BANK, GUNTUR.

The wife of PS had taken loan from Indian Oversees Bank for Rs.7,50,000/- towards construction of house bearing No. 4-19-118, Vikasnagar, Guntur and an amount of Rs.9,68,310/- was paid towards house loan repayment. Therefore, she paid the interest of Rs.2,18,310/- (Rs.9,68,310 - Rs.7,50,000) towards house loan.

ORAL EVIDENCE:

1. The Chief Manager, Indian Overseas Bank, Chandramoulinagar Branch, Guntur.
He speaks to the facts about his Letter No. Nil, dated 4th July 2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Letter No. Nil, dated: 4th July 2006 of Chief Manager, Indian Oversees Bank, Chandramoulinagar Branch, Guntur.

(8) TAKE OVER LOAN REPAID TO STATE BANK OF INDIA SPL.P.B.B. GUNTUR, FOR THE CONSTRUCTION OF HIS HOUSE AT D.NO.4-19-118, VIKAS NAGAR, GUNTUR.

The PS has taken 'take over loan' from State Bank of India, Spl.P.B.Branch, Guntur for Rs.5,87,000/- in his wife's name and the PS initially repaid the loan amount of Rs.57,600/-.

ORAL EVIDENCE:

1. The Senior Branch Manager, SBI, Spl.PB Branch, Guntur.
He speaks to the facts about his Letter No. Nil, dated 13.07.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Letter No. Nil, dated: 13.07.2006 of Senior Branch Manager, State Bank of India, Spl.PB Branch, Guntur.

(9) LOAN INTEREST PAID BY THE PS TOWARDS THE CONSTRUCTION OF THE HOUSE BEARING D.NO. 4-5-29-70/A, VIDHYANAGAR, GUNTUR FROM ANDHRA PRADESH STATE HOUSING CORPORATION LIMITED, HYDERABAD.

The PS has taken loan from A.P. State Housing Corporation Limited, Hyderabad Rs.1,25,000/- towards construction of house bearing No. 4-5-29-70/A, Vikasnagar, Guntur and an amount of Rs.1,83,450/- was paid by the Public Servant towards house loan repayment. Therefore, he paid the interest of Rs.58,450/- (Rs.1,83,450 - Rs.1,25,000) towards house loan.

ORAL EVIDENCE:

1. The Managing Director, A.P. State Housing Corporation Limited, Hyderabad.
He speaks to the facts about his Letter No. A6(1)/3138/2006, dated 02.01.2007 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Letter No. A6(1)/3138/2006, dated 02.01.2007 of Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

- (10) FEE PARTICULARS I.E. BUILDING LICENCE FEE, UDA FEE, VL TAX, DEBRIS CHARGES INCLUDING HOUSE TAX, WATER TAX, PS CHARGES PAID BY SMT. MADHAVI, W/O. NAGASIVA RAO, D.NO. 4-19-118, VIKASNAGAR, GUNTUR, (22,800 + 19,180).

The PS has paid an amount of Rs.41,980/- towards building license fee, UDA fee, VL tax, Debris charges including house tax, water tax, PS charges of house bearing No. 4-19-118, Vikasnagar, Guntur.

ORAL EVIDENCE:

1. The Commissioner, Municipal Corporation, Guntur.

He speaks to the facts about his Letters in Roc. No. 8269/06/G2, dated 25.09.2006 and L.Dis.No. 314/2006/A5, dated 12.07.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Letter in Roc. No. 8269/06/G2, dated 25.09.2006 of Commissioner Municipal Corporation, Guntur.
2. Letter in L Dis. No. 314/2006/A5, dated 12.07.2006 of the Commissioner Guntur Municipal Corporation, Guntur.

- (11) ELECTRICAL CONSUMPTION CHARGES PAID BY THE PS TOWARDS HIS HOUSE BEARING NO. 4-18-119, VIKASNAGAR, GUNTUR VIDE S.C. NOS. 120607 AND 121817 INCLUDING SECURITY DEPOSITS.

The PS having two service connections to his house bearing SC.Nos.120607 and 121817 in the name of his wife Smt. Madhavi for the residential house bearing H.No.4-18-119 Vikas Nagar, Guntur and paid including Security Deposit an amount of 32,204/- towards Electricity Consumption Charges.

ORAL EVIDENCE:

1. Assistant Accounts Officer, Electricity Revenue Office, Town-II, Guntur.

He speaks to the facts about his Letter No. AAO/ERO/T2/JAO/B.S.4/D.No. 683/2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. The Assistant Accounts Officer, Electricity Revenue Office, Town-II, Guntur in his Lr.No. AAO/ERO/T2/JAO/B.S.4/D.No.683/2006, dated 08.08.2006.

- (12) HOUSE TAX, WATER TAX, PS CHARGES BUILDING LICENSE FEE, ADDITIONAL BUILDING LICENSE FEE, DEBRIS CHARGES AND UDA CHARGES PAID BY SMT. MADHAVI, W/O. NAGASIVA RAO, D.NO. 4-5-29/70A. VIDHYANAGAR, GUNTUR.

The PS paid house tax, water tax, PS charges, Building license fee, Additional building license fee, Debris charges and UDA charges to a tune of Rs.20,775/- for his house bearing D.No.4-5-29/70A, Vidyanagar, Guntur.

ORAL EVIDENCE:

1. Municipal Commissioner, Guntur Municipal Corporation, Guntur.

Contd...P.41

// 41 //

He speaks to the facts about his Letter Nos. L.Dis.No. 370/2006/A5, dated 17.10.2006 and Letter in Roc. No.8269/06/G2, dated 15.11.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Letter in Dis.No. 370/2006/A5, dated 17.10.2006 of the Commissioner, Guntur Municipal Corporation, Guntur.
2. Letter in Roc.No. No.8269/2006/G2, dated 15.11.2006 of the Commissioner, Guntur Municipal Corporation, Guntur.

(13) PS HAS PAID FEE TOWARDS MEMBERSHIP OF GUNTUR CLUB, GUNTUR.

The PS having membership in Guntur Club, Guntur in his name and paid Rs.5,000/- vide Receipt No. 348, dated 31.12.2005 towards membership of Club.

ORAL EVIDENCE:

1. Sri K.S. Kumar Hon. Secretary, Guntur Club, Pedapakalur road, Ratnagiri Nagar, Guntur town, Guntur district.

He speaks to the facts about his Letter No. Nil, dated 20.09.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Letter No. Nil, dated 20.09.2006 of the Hon. Secretary, Guntur Club, Guntur.

(14) LOAN REPAYED TO ICICI BANK FOR THE PURCHASE OF SANTRO XG CAR BEARING NO. AP-20-L-2223 BY THE PS.

The PS had obtained a Personal Loan from ICICI Bank, Khammam for Rs.2,00,000/- towards purchase of SANTRO-XG Car bearing No.AP-20L-2223 and he repaid the total loan amount of Rs.1,03,129/- including interest at a monthly installment rate of Rs.6,034/- per month commencing from 01.01.2005.

ORAL EVIDENCE:

1. The Branch Manager, ICICI Bank, Khammam.

He speaks to the facts about his Letter No. & dated Nil and etc., facts.

DOCUMENTARY EVIDENCE:

1. Letter No. & dated Nil of the Branch Manager, ICICI Bank, Khammam.

(15) EXPENDITURE ON FUEL CONSUMPTION OF PUBLIC SERVANT FOR THE SANTRO XG CAR-BEARING NO. AP-20-L-2223 MAINTAINED EXPENDITURE FROM THE DATE OF PURCHASE ON 24-01-2005 TO THE DATE OF SEARCHES ON 24.06.2006.

The fuel charges of the car bearing No. AP 20 L 2223 are calculated basing on the existing market rate of petrol during the year 2006 and at a milage of 18 kms/ltr for Rs.8,520/-.

Contd...P.42

ORAL EVIDENCE: NIL

DOCUMENTARY EVIDENCE:

1. Inventory report dated 24.06.2006.
2. Calculation sheet for the fuel consumption and expenditure prepared by the I.O.

(16) PS HAS PAID TAX AND HPA TOWARDS PURCHASE OF SANTRO XG CAR-BEARING NO. AP-20-L-2223 (Rs.30,300 + Rs.425)

The PS paid tax of Rs.30,300/- and HPA fee of Rs.425/- totally Rs. 30,725/- towards registration of Santro XG car bearing NoAP-20-L-2223.

ORAL EVIDENCE:

1. The Regional Transport Officer, Khammam.

He speaks to the facts about his letter R. No. 5212/B5/2006, dated 10.07.2006 and etc. facts.

DOCUMENTARY EVIDENCE:

1. Letter No. 5212/B5/2006, dated 10.07.2006 of Regional Transport Officer, Khammam.

(17) EXPENDITURE ON FUEL CONSUMPTION OF PS FOR THE MOTOR CYCLE BEARING NO. AP-07-AB-1947 MAINTAINED EXPENDITURE FROM THE DATE OF PURCHASE ON 24.01.2005 TO THE DATE OF SEARCHES ON 24.06.2006.

The fuel charges are calculated for Rs. 5,240/- basing on the existing market rate of petrol during the year, 2006 and at a milage of 60 kms/ltr towards the Hero Honda Splendor Plus Motor Cycle bearing No. AP-07-AB-1947 of PS.

ORAL EVIDENCE: NIL

DOCUMENTARY EVIDENCE:

1. Inventory report dated 24.06.2006.
2. Calculation sheet for the fuel consumption and expenditure prepared by the I.O.

(18) PS HAS PAID TAX, TR & PR TOWARDS PURCHASE OF HERO HONDA SPLENDOR PLUS MOTOR CYCLE BEARING NO. AP-07-AB-1747.

A perusal of the Registration Certificate revealed that the PS paid tax of Rs.3,690/- towards registration and Rs.1,200/- for T/R & P/R totally of Rs.4,890/- for the Hero Honda Splendor Plus Motor Cycle bearing No. AP-07-AB-1747 in his name.

ORAL EVIDENCE:

1. The Manager, Associated Auto Service (P) Limited, Lakshmipuram road, Guntur.

He speaks to the facts about his letter No. Nil, dated 28.10.2006 and etc. facts.

2. The Deputy Transport Commissioner & Secretary, Regional Transport Authority, Guntur.

He speaks to the facts about his letter No. 7147/C1/2006, dated 13.07.2006 and etc. facts.

DOCUMENTARY EVIDENCE:

1. Letter No. Nil, dated 28.10.2006 of Associated Auto Service (P) Limited, Padmavathi Buildings, Lakshmipuram road, Guntur.
2. Letter No. 7147/C1/2006, dated 13.07.2006 of Deputy Transport Commissioner & Secretary, Regional Transport Authority, Guntur.

- (19) **INSURANCE PREMIUMS PAID BY THE PS TOWARDS HIS SANTRO XG CAR BEARING NO. AP-20-L-2223 AND HERO HONDA SPLENDOR PLUS BEARING NO. AP-07-AB-1747 VIDE POLICY NOS. OG-05-1801-1801-00011591, OG-06-1801-1801-00015135, OG-05-1804-1802-00025148 AND OG-06-1804-1802-00059924 (Rs. 9.156 + 12,369 + 988 + 740)**

The PS having 04 Insurance policies in his name and paying the premia for Rs.23,253/- towards his Car and Motor cycle insurances vide policy Nos. 1) OG-05-1801-1801-00011591, 2) OG-06-1801-1801-00015135, 3) & 4) OG-06-1804-1802-00059924.

ORAL EVIDENCE:

1. The Authorised Signatory, Bajaj Allianz General Insurance Company Ltd., Hyd.

He speaks to the facts about his letter No. Nil, dated 27.10.2006 and Lr.No. Nil, dated 17.11.2006 and etc. facts.

DOCUMENTARY EVIDENCE:

1. Letter No. Nil, dated 27.10.2006 of the Authorised Signatory, Bajaj Allianz General Insurance Company Limited, White House, Bhegampet, Hyderabad.
2. Letter No. Nil, dated 17.11.2006 of the Authorised Signatory, Bajaj Allianz General Insurance Company Limited, White House, Bhegampet, Hyderabad.
3. No. 100001615328, 100000641103, 100001587806 & 100000536372 of the Authorised Insured, Bajaj Allianz General Insurance Company Limited, White House, Bhegampet, Hyderabad.

- (20) **EXPENDITURE INCURRED BY THE PS TOWARES HIS TELEPHONE BEARING NO. 2325683 FROM 08.12.2001 TO 06.06.2006.**

The PS paid an amount of Rs.24,573/- along with a deposit of Rs.1,650/- totally Rs. 26,223/- towards telephone rent, trunk calls bearing No. 2325683 in his name from 08.12.2001 to 06.06.2006.

ORAL EVIDENCE:

1. The Accounts Officer - Tr.I, O/o General Manager Telecom, Chandramoulinagar, Guntur.

He speaks to the facts about his Letter No. TDG/Vig/X.2/SP/2004-06/107, dated @ GT the 24.06.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Letter No. TDG/Vig./X.2/SP/2004-06/107, dated @ GT the 24.06.2006, O/o General Manager Telecom, Chandramoulinagar, Guntur.

(21) EXPENDITURE INCURRED BY SMT. S.MADHAVI, W/O. NAGASIVA RAO, FOR TREATMENT OF OBESITY.

The wife of PS Smt. Madhavi undergone treatment for "Obesity" for four times and the PS had spent a total amount of Rs.15,178/- to his wife Smt. Madhavi.

ORAL EVIDENCE:

1. The Authorised Signatory, Anoos Electrolysis & Obesity (P) Limited, Vijayawada.

He speaks to the facts about his Letter No. Nil, dated 27.07.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Letter No. Nil, dated 27.07.2006 of Authorised Signatory, Anoos Electrolysis & Obesity (P) Limited, Vijayawada.

(22) EXPENDITURE INCURRED TOWARDS LAND TAX OF THE PS AND HIS FAMILY MEMBERS LANDS SITUATED AT PEDARAVURU, NELAPADU, CHINNARAVURU AND JAGGADIKUNTAPALYAM.

The PS paid an amount of Rs.26,828/- towards land taxes for the lands situated at Pedaravuru, Chinnaravuru in the name of PS and his family members for the period from 1991 to 2006.

ORAL EVIDENCE:

1. Panchayat Secretary, Gramapanchayat, Pedaravuru Village, Tenali Mandal, Guntur district.

He speaks to the facts about his Letter No. Nil, dated 10.10.2006 and etc., facts.

2. Panchayat Secretary, Gramapanchayat, Chinnaravuru Village, Tenali Mandal, Guntur district.

He speaks to the facts about his Letter No. Nil dated 10-10-2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Lr.No. Nil, dated 10.10.2006 of Panchayat Secretary, Gramapanchayat, Pedaravuru Village, Tenali Mandal, Guntur district.

Contd...P.45

2. Lr.No. Nil dated 10.10.2006 of Panchayat Secretary, Gramapanchayat, Chinnaravuru Village, Tenali Mandal, Guntur district.

(23) EXPENDITURE TOWARDS UTILIZATION OF THE SERVICES OF SERVANT MAID FOR THE RESIDENTIAL HOUSE OF PS.

The Maid Servant namely Penaguri Sujatha, D/o. Penaguri Badraiah, 18 yrs, native of Manchukonda Village, Khammam Urban, Khammam District has been working in the house of PS since one year for Rs. 5,000/- annum.

ORAL EVIDENCE:

1. Statement of Kum.Penaguri Sujatha, D/o. Badraiah, aged 18 years, Manchukonda Village, Khammam Urban, Khammam district.

She speaks to the facts that she is working in the house of PS situated at Guntur since one year for Rs.5,000/- annum as maid servant.

2. Statement of Penaguri Badraiah, aged 49 years, Manchukonda Village, Khammam Urban, Khammam district.

He speaks to the facts that his daughter is working in the house of PS situated at Guntur since one year for Rs.5,000/- annum as maid servant.

DOCUMENTARY EVIDENCE:

1. Statement of Kum. Penaguri Sujatha, D/o. Badraiah, aged 18 years, Manchukonda Village, Khammam Urban, Khammam district.
2. Statement of Penaguri Badraiah, aged 49 years, Manchukonda Village, Khammam Urban, Khammam district.

(24) MEDICAL EXPENDITURE INCURRED TOWARDS PS'S WIFE SMT. MADHAVI:

The wife of PS Smt. Madhavi was undergone for treatment "Total Thyroectomy" surgery, for which the patient was hospitalized from 13.05.2006 to 20.05.2006 and total expenditure incurred Rs.25,251/-, along with Registration and consultant charges was Rs.250/- totally Rs. 25,501/-.

ORAL EVIDENCE:

1. The In-charge, Billing Department, Indo-American Cancer Institute & Research Centre, Banjara Hills, Hyderabad.

He speaks to the facts about his letter No. Nil, dated 17.10.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Letter No. Nil, dated 17.10.2006 of Billing Department, Indo-American Cancer Institute & Research Centre, Banjarahills, Hyderabad.

(25) HOUSE RENT PAID BY THE PS TOWARDS THE RENTED HOUSE BEARING NO. 20/342-145/1, BRAMHAPURAM, MACHILIPATNAM.

The PS residing in the rented house situated at Bramhapuram, Machilipatnam and he paid rent to the house owner Sri Y. Ramakrishna Rs. 1500/- per month for the period from 5/2005 to 7/2006 totally Rs.22,500/-.

ORAL EVIDENCE:

1. Sri Y. Ramakrishna, Bramhapuram, Machilipatnam, Krishna district.

He speaks to the facts that the PS paid an amount of Rs. 22,500/- towards rent for staying in his house situated at Machilipatnam per month Rs.1500/-.

DOCUMENTARY EVIDENCE:

1. Statement of Sri Y. Ramakrishna, Bramhapuram, Machilipatnam, Krishna district.

(26) ELECTRICAL CHARGES PAID BY THE PS TOWARDS RENTED HOUSE BEARING NO. 20/342-145/1, BRAMHAPURAM, MACHILIPATNAM VIDE S.C. NO. 120607.

The PS paid an amount of Rs.1157/- towards electricity charges for his rented house vide SC No. 120607 situated at Brahmapuram, Machilipatnam, Krishna District for the period from 5/2005 to 7/2006.

ORAL EVIDENCE:

1. Assistant Accounts Officer, Electricity Revenue Office, Town, Machilipatnam.

He speaks to the facts about his Lr.No.AAO/ERO/MTM/JAO.2/B.D3/D.No. 1566/2006, dated 26.10.2006 and etc., facts.

DOCUMENTARY EVIDENCE:

1. The Assistant Accounts Officer, Electricity Revenue Office, Machilipatnam in his Lr.No.AAO/ERO/MTM/JAO.2/B.D3/D.No. 1566/2006, dated 26.10.2006.

(27) REPAYMENT OF COMPUTER LOAN TO A.P. STATE HOUSING CORPORATION LIMITED, HYDERABAD.

The PS had taken loan from A.P. State Housing Corporation Limited, Hyderabad Rs.50,000/- towards purchasing of computer and repaid the loan amount of Rs.2,080/- @ rate of Rs. 416/- for month from February 2006 to June 2006.

ORAL EVIDENCE:

1. The Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

He speaks to the facts about his letter No.A6(1)/3138/2006, dated 02.01.2007 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Letter No. A6(1)/3138/2006, dated 02.01.2007 of Managing Director, A.P. State Housing Corporation Limited, Hyderabad.

(28) AGRICULTURAL EXPENDITURE OF PS AND HIS WIFE:

The PS and his wife found to have incurred an expenditure of Rs.1,94,943/- (Rs.1,47,343+47,600) towards development of Agriculture land of 1.80 acres of himself and Ac.8.64 of his wife which was described at Income Item Nos.13 and 14.

ORAL EVIDENCE:

1. The Mandal Agricultural Officer, Tenali, Guntur District.

He speaks to the facts about his letter in R.C.No. A.O. / TNL-1, dated 04.09.2006 and etc., facts.

2. The Assistant Director of Marketing, Guntur.

He speaks to the facts about his letter in R.C.No. 222/2006, dated 08.01.2007 and etc., facts.

DOCUMENTARY EVIDENCE:

1. Letter in R.C.No. A.O. / TNL-1, dated 04.09.2006 of the Mandal Agricultural Officer, Tenali.
2. Letter in R.C.No. 222/2006, dated 08.01.2007 of the Assistant Director of Marketing, Guntur.
3. Calculated Sheet of Agricultural Expenditure prepared by the Investigating Officer.

EXPENDITURE PARTICULARS OF THE P.S.

SL. No.	EXPENDITURE	Rupees
1.	Household expenditure calculated as per computed on the data of Survey Results of the Central Statistical Organization, New Delhi with the cost of Living Index at Vijayawada.	7,69,426-00
2.	Registration fee paid for the acquisition of assets.	1,64,527-00
3.	Educational expenditure of the children of PS namely, Rakesh and Rahul	1,04,360-00
4.	LIC premiums paid vide policy Nos. 672725617, 652675544, 690149020 and 652677025.	4,94,435-00
5.	Chits premiums paid in Margadarsi Chit Fund Limited by PS vide Chit Ref. No. LT043 MGT/26 in his wife's name Smt. Madhavi.	58,079-00
6.	Chits premiums paid in Vijayabhargavi Chit Fund Limited by PS vide Chit Ref. No. STOING-13 in his wife's name Smt. Madhavi.	70,908-00
7.	Loan Interest paid by the PS towards the construction of his house bearing No. 4-19-118, Vikasnagar, Guntur to Indian Overseas Bank, Guntur.	2,18,310-00
8.	Take over Loan repaid to State Bank of India, Spl. P.B.B., Guntur, for the construction of his house at D.No. 4-19-118, Vikas Nagar, Guntur.	57,600-00
9.	Loan Interest paid by the PS towards the construction of the house bearing D.No. 4-5-29-70/A. Vidhyanagar, Guntur to Andhra Pradesh State Housing Corporation Limited, Hyderabad.	58,450-00

Contd...P.48

10.	Fee particulars i.e. building license fee, UDA fee, VL tax, Debris charges including house tax, water tax, PS charges paid by Smt. Madhavi, W/o. Nagasiva Rao, D.No. 4-19-118, Vikasnagar, Guntur. (22,800 + 19,180)	41,980-00
11.	Electrical consumption charges paid by the PS towards his house bearing No.4-18-119, Vikasnagar, Guntur vide S.C. No. 121817 including security deposits.	32,204-00
12.	House tax, water tax, PS charges building license fee, Additional building license fee, Debris charges and UDA charges paid by Smt. Madhavi, W/o. Nagasiva Rao, D.No. 4-5-29/70A, Vidhyanagar, Guntur. (Rs. 15,460 + 5,315)	20,775-00
13.	PS has paid fee towards Membership of Guntur Club, Guntur.	5,000-00
14.	Loan repaid to ICICI Bank for the purchase of Santro XG car bearing No. AP-20-L-2223.	1,03,129-00
15.	Expenditure on fuel consumption of PS for the Santro XG car-bearing No. AP-20-L- 2223 maintained expenditure from the date of purchase on 24.01.2005 to the date of searches on 24.06.2006.	8,520-00
16.	PS has paid Tax and HPA towards purchase of Santro XG car-bearing No. AP-20-L-2223 (Rs. 30,300 + 425)	30,725-00
17.	Expenditure on fuel consumption of PS for the Motor Cycle bearing No. AP-07-AB-1747 maintained expenditure from the date of purchase on 24.01.2005 to the date of searches on 24.06.2006.	5,240-00
18.	PS has paid Tax and TR & PR towards purchase of Hero Honda Splendor Plus Motor Cycle bearing No. AP-07-AB-1747.	4,890-00
19.	LIC premiums paid by the PS towards his Santro XG Car bearing No. AP-20-L-2223 and Hero Honda Splendor Plus bearing No. AP-07-AB-1747 vide policy Nos. OG-05-1801-1801-00011591, OG-06-1801-1801-00015135, OG-05-1804-1802-00025148 and OG-06-1804-1802-00059924 (Rs. 9,156 + 12,369 + 988 + 740)	23,253-00
20.	Expenditure incurred by the PS towards his telephone bearing No. 2325683 from 08.12.2001 to 06.06.2006.	26,223-00
21.	Expenditure incurred by Smt. S. Madhavi, W/o. Nagasiva Rao, for treatment of Obesity.	15,178-00
22.	Expenditure incurred towards Land tax of the PS and his family members lands situated at Pedaravuru, Nelapadu, Chinnaravuru and Jaggadikuntapalyam.	26,828-00
23.	Expenditure towards utilization of the services of Servant Maid in the house of PS.	5,000-00
24.	Medical expenditure incurred towards the wife of PS Smt. Madhavi.	25,501-00
25.	House rent paid by PS towards the rented house bearing No. 20/342-145/1, Bramhapuram, Machilipatnam.	22,500-00
26.	Electrical consumption charges paid by the PS towards rented house bearing No. 20/342-145/1, Bramhapuram, Machilipatnam vide S.C. No. 34486	1,157-00
27.	Repayment of computer loan of A.P. State Housing Corporation Limited, Hyderabad.	2,080-00
28.	Agricultural Expenditure of the PS and his wife.	1,94,943-00
TOTAL EXPENDITURE		25,91,221-00

(5) As seen from the above Sri Siempu Naga Siva Rao acquired assets worth Rs.57,14,566/- as against his income from all his known sources Rs.51,00,979/- during

Contd...P.49

the check period Sri Siempu Naga Siva Rao incurred his total expenditure of Rs.25,91,221/-. Thus it could be seen that Sri Siempu Naga Siva Rao could have likely savings of Rs.25,09,758/- as against his assets worth Rs. 57,14,566/-. Thus Sri Siempu Naga Siva Rao acquired assets worth Rs.32,04,808/- disproportionate to his known sources of income for which he could not satisfactorily account for.

(6) Thus the said Sri Siempu Naga Siva Rao, District Manager (under suspension), A.P. State Housing Corporation Limited, formerly at Machilipatnam, Krishna District, by his above mentioned acquisitions of assets disproportionate to his income has exhibited lack of integrity, devotion to duty and conduct unbecoming of a member of Service and thereby contravened Rule 3(1) (2) and (3) of A.P. Civil Services (Conduct) Rules, 1964.

(7) The Public Servant therefore rendered himself liable for regular departmental action.

Article-II:

That the Public Servant while working as District Manager in the office of A.P. State Housing Corporation Limited, Machilipatnam, Krishna district, failed to obtain prior permission from the competent authority and failed to mention in Annual Property Returns regarding the acquisition/disposal of immovable and movable properties in his name and in the name of his family members.

(2) That the Public Servant Sri Siempu Nagasiva Rao, District Manager, Office of the A.P. State Housing Corporation Limited, Machilipatnam, Krishna district had acquired assets in his name and in the names of his family members were found in possession of assets disproportionate to his known sources of income to a tune of Rs.32,04,808/- during the check period. To that affect, a case in Cr.No.18/RCA-ACB-VJA/2006 u/s 13(2) r/w 13 (1)(e) of P.C. Act, 1988 was registered on 23.06.2006 against the Public Servant. The officials of ACB Vijayawada Range, Vijayawada, conducted house searches on 24.06.2006 by obtaining search warrants from Hon'ble Court of Spl. Judge for SPE & ACB Cases, Vijayawada at the residential houses of Public Servant situated at Vikasnagar Guntur, Bramhapuram, Machalipatnam, Pedaravuru village, Guntur district. During the house searches the information about (documents) acquisition and possession of certain items of movable and immovable properties on the part of Public Servant came to light.

(3) The following are the Movable and Immovable Properties in the name of Government Servant and in the names of his family members.

IMMOVABLE PROPERTIES

1. The Public Servant acquired agricultural land an extent Ac.1.44 cents at Chinaravuru village (Jaggadigunta Palyam), Tenali Mandal, Guntur district in the year 2000 vide Doc.No.1817/2000 for Rs.1,11,000/- in the name of A.O's wife Smt Madhavi. Neither PS did inform in his APR for acquisition of the above asset nor has he obtained prior permission.
2. The Public Servant acquired House site admeasuring 229 Sq. Yards at Tenali Urban on Tenali-Guntur Road extension area of Sulthanabad in the year 2004 vide Doc.No.1957/2004 for Rs.1,69,500/- in the name of his wife Smt. Madhavi on 24.05.2004. PS did obtain permission for the acquisition of the asset from the Competent Authority.
3. The Public Servant acquired agricultural land an extent Ac.1.15 cents at Nelapadu village. Tenali Mandal, Guntur district in the year 2000 vide Doc.No.3312/2000 for Rs1,01,200/- in the name of A.O's wife Smt. Madhavi. Neither PS did inform in his APR for acquisition of the above asset nor he has not obtained prior permission.
4. The Public Servant acquired House site admeasuring 286 Sq. Yards at Koretipadu (Vikasnagar) Guntur town in the year 2001 vide Doc.No.10423/2001 for Rs.1,90,000/- in the name of his wife Smt. Madhavi on 31.12.2001. PS neither obtained prior permission for the acquisition of the asset nor intimated to the Competent Authority.
5. The Public Servant acquired House site admeasuring 200 Sq. Yards at Bathinisingaram Village, Hyathnagar, Ranga Reddy district in the year 2000 vide Doc.No.1663/2000 for Rs.20,000/- in the name of his son Mr. Rahul on 19.02.2000. PS neither obtained prior permission for the acquisition of the asset nor intimated to the Competent Authority.
6. The Public Servant acquired House site admeasuring 233 Sq. Yards at Bathinisingaram Village, Hyathnagar, Ranga Reddy district in the year 2000 vide Doc.No.1672/2000 for Rs.23,300/- in the name of his son Mr. Rakesh on 27.02.2000. PS neither obtained prior permission for the acquisition of the asset nor intimated to the Competent Authority.
7. The Public Servant sold away the constructed RCC ground floor building house bearing No. 4-5-29-70/A, Vidhyanagar, Guntur, which is in his wife's name Smt. Madhavi to one Late Chengam Rama Kota Reddy, S/o. Late Chengam Kotilinga Reddy on 05.11.2005 for Rs.6,26,600/-. PS neither obtained prior permission for the sold of the asset nor intimated to the Competent Authority.

MOVABLE PROPERTIES

1. The Public Servant purchased Hero Honda Splendor Plus two wheeler Motor Cycle bearing Registration No.AP-07-AB-1747 in his name on 04.11.2004 from Associated Auto Service Private Limited, Guntur for Rs.40,903/- P.S. has not intimated to his higher authority nor obtained prior permission from the competent authority nor did he declare in his APRs.
2. The Public Servant acquired 726.200 of Gold Ornaments, which were trace at the time of searches. The weight and value of the said articles with year of acquisition were noted in the inventory report. ACB officials were valued of the same of Rs.4,54,800/-. PS did not inform about acquisition of Gold ornaments in his Annual Property Returns.

Contd...P.51

3. The Public Servant purchased ICICI Tax Saving Bonds bearing Nos. 22611 to 22614 each worth Rs. 5,000/- i.e. total Rs.20,000/- on 26.04.2001. PS has not informed the said transaction to his higher Authorities and also not mentioned in APR's.
4. The Public Servant entered in to a UTI-UL Scheme on yearly payment basis. The total sum was assured Rs.60,000/- for 15 years and the PS started the payments from 20.06.1995 @ Rs.4,000/- per year. Thus the PS paid an amount of Rs.40,000/- for ten years from 1995 to 2006 towards his contribution to the scheme. PS has not informed the said transaction to his higher Authorities and also not mentioned in APR's.

(4) During the course of investigation, a letter was addressed to the Managing Director, A.P. State Housing Corporation Limited, Hyderabad to furnish the service particulars and Annual Property Statements submitted by the Public Servant during his tenure. On response, the Managing Director, A.P. State Housing Corporation Limited, Hyderabad vide his letter No. A6(1)/3138/2006, dated 10.07.2006 furnished the copies of intimation letters and the property returns submitted by the Public Servant, which reveals that the Public servant did not submit Annual Property Returns during his service except during the year 2004.

(5) Thus, the said Sri Siempu Nagasiva Rao, by his above mentioned acts, has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Public Servant and thereby contravened Rule 9(1),(2)(7) and rule 10 r/w Rule 3(1) & (2) A.P.C.S (Conduct) Rules 1964.

(6) The Public Servant has therefore rendered himself liable for regular departmental action.

M.V.P.C.SASTRY
PRINCIPAL SECRETARY TO GOVERNMENT

//TRUE COPY//

SECTION OFFICER

ANNEXURE-III

LIST OF DOCUMENTS BY WHICH ARTICLES OF CHARGES FRAMED AGAINST THE PUBLIC SERVANT SRI SIEMPU NAGA SIVA RAO, S/O. LATE RAMA RAO, DISTRICT MANAGER (UNDER SUSPENSION), A.P. STATE HOUSING CORPORATION LIMITED, FORMERLY AT MACHILIPATNAM, KRISHNA DISTRICT.

1. Xerox Copy of FIR in Cr. 18/RCA-ACB-VJA/2006.
2. Mediators report (inventory report) drafted on 24.06.2006 from 6 A.M. to 1.15 P.M. at Door No. 4-19-118, Upstairs, 1st floor, Vikas Nagar, Guntur town.
3. Mediators report (inventory report) drafted on 24.06.2006 from 2.00 P.M. to 4.40 P.M. at Indian Overseas Bank, Chandramouli Nagar, Guntur.
4. Mediators report (inventory report) drafted on 24.06.2006 from 6.30 A.M. to 12.30 P.M. at Door No. 20/342-145/1, Bramhapuram, behind the Collector Office, near Drivers colony, Machilipatnam, Krishna district.
5. Xerox copy of letter in No.A6(1)/3138/2006, dated 10.07.2006 and letter No.A6(1)/3138/2006, dated 02.01.2007 of the Managing Director, A.P. State Housing Corporation Limited, Hyderabad.
6. Copy of Final Report in Cr.No.18/RCA-ACB-VJA/2006, dated 22.01.2007 of District Inspector, Krishna, ACB, Vijayawada.
7. Xerox certified copy of the document bearing No. 1817/2000 of Sub-Registrar, (Main) Tenali.
8. Xerox certified copy of the document bearing No. 1957/2004 of Sub-Registrar, (Main) Tenali.
9. Xerox certified copy of the document bearing No. 3312/2000 of Sub-Registrar, (Main) Tenali.
10. Xerox certified copy of the document bearing No. 10423/2001 of Sub-Registrar, Guntur town, Guntur district.
11. Xerox certified copy of letter No. 109/2006, dated: 03.07.2006 of the Sub Registrar, Pedda Amberpet, Ranga Reddy District.
12. Xerox certified copy of Document No. 1663/2000 of the Sub Registrar, Pedda Amberpet Ranga Reddy District.
13. Xerox certified copy of Document No. 1672/2000 of the Sub Registrar, Pedda Amberpet Ranga Reddy District.
14. Xerox certified copy of the Document form 24, B-Register of Motor Vehicle bearing No. AP-7AB-1747 of Regional Transport Commissioner & Secretary, Guntur.
15. Xerox certified copy of Document No. 8836/2001 of the joint Sub Registrar, Guntur.
16. Xerox certified copy of ICICI Tax saving Bonds vide in Nos. 22611 to 22614 dated: 26.04.2001.

p.t.o.

// 02 //

17. Certified copy in letter No. UTI CHENNAI UFC/LEGAL/055/2006-07, dated: 20.07.2006 of Manager UTI-AMC Private Limited, UTI Financial Centre, Chennai.

M.V.P.C.SASTRY
PRINCIPAL SECRETARY TO GOVERNMENT

//TRUE COPY//

SECTION OFFICER

ANNEXURE-IV

LIST OF WITNESSES BY WHICH ARTICLES OF CHARGES FRAMED AGAINST THE PUBLIC SERVANT SRI SIEMPU NAGASIVA RAO, S/O. LATE RAMA RAO, DISTRICT MANAGER (UNDER SUSPENSION), A.P. STATE HOUSING CORPORATION LIMITED, FORMERLY AT MACHILIPATNAM, KRISHNA DISTRICT.

1. The Sub-Registrar (Main), Tenali, Guntur district.
2. The Managing Director, A.P. State Housing Corporation Limited, Hyderabad.
3. The Sub-Registrar, Guntur town, Guntur district.
4. The Sub-Registrar, Pedda Amberpet, Ranga Reddy District.
5. Sri. P. Narasaiah, LAE, Deputy Transport Commissioner & Secretary, Regional Transport Authority, Guntur.
6. The Joint Sub-Registrar, Guntur town, Guntur District.
7. Sri C.M. Gangaiah, District Inspector, Krishna, ACB, Vijayawada Range, Vijayawada.

**M.V.P.C.SASTRY
PRINCIPAL SECRETARY TO GOVERNMENT**

//TRUE COPY//

SECTION OFFICER